

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082895

**FILED**  
**Mar 12, 2008**  
**Secretary of State**

**Entity Name:** WILLIAMS LAND MANAGEMENT, LLC

**Current Principal Place of Business:**

1688 COUNTY ROAD 1325  
BOGATA, TX 75417 US

**New Principal Place of Business:**

**Current Mailing Address:**

ROUTE 1, BOX 112A  
BOGATA, TX 75417 US

**New Mailing Address:**

1688 COUNTY ROAD 1325  
BOGATA, TX 75417 US

**FEI Number:** 20-1917086

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONTEGA BUSINESS SERVICES, LLC  
ONE INDEPENDENT DRIVE  
SUITE 1200  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

CONTEGA BUSINESS SERVICES, LLC  
154 LOMAX STREET  
JACKSONVILLE, FL 32204 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** CHRISTIAN COX PREJEAN, VP

03/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** WILLIAMS, ROBERT B  
**Address:** 1688 COUNTY ROAD 1325  
**City-St-Zip:** BOGATA, TX 75417 US

**Title:** MGR ( ) Delete  
**Name:** WILLIAMS, RACHEL A  
**Address:** 1688 COUNTY ROAD 1325  
**City-St-Zip:** BOGATA, TX 75417 US

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** ROBERT B. WILLIAMS

MGR

03/12/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date