

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082895

FILED
May 31, 2010
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:

1688 COUNTY ROAD 1325
BOGATA, TX 75417 US

New Mailing Address:

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
SUITE1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, ROBERT B
Address: 264 BEAR TREE CR
City-St-Zip: CHAPEL HILL, NC 27317 US

Title: MGR
Name: WILLIAMS, RACHEL A
Address: 264 BEAR TREE CR
City-St-Zip: CHAPEL HILL, NC 27317 US

I hereby 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

05/31/2010

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