2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006608

Current Principal Place of Business:

Entity Name: WILLIAMS SMITH CONSULTING, LLC

FILED May 01, 2007 Secretary of State

3377 GERBER DAISY LANE OVIEDO, FL 32766 **Current Mailing Address: New Mailing Address:** P.O. BOX 621356 OVIEDO, FL 32762 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, TELCYN W 3377 GERBER DAISY LANE OVIEDO, FL 32766

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIAMS SMITH, TELCYN
 Name:

 Address:
 3377 GERBER DAISY LANE
 Address:

 City-St-Zip:
 OVIEDO, FL 32766
 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: TELCYN WILLIAMS SMITH MGRM 05/01/2007