

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006608

FILED
Jun 16, 2008
Secretary of State

Entity Name: WILLIAMS SMITH CONSULTING, LLC

Current Principal Place of Business:

3377 GERBER DAISY LANE
OVIEDO, FL 32766

New Principal Place of Business:

217 JEFFERSON STREET
DAYTONA BEACH, FL 32114

Current Mailing Address:

P.O. BOX 621356
OVIEDO, FL 32762 US

New Mailing Address:

217 JEFFERSON STREET
DAYTONA BEACH, FL 32114 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:

SMITH, TELCYN W
3377 GERBER DAISY LANE
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

SMITH, TELCYN W
520 MARK AVENUE
DAYTONA BEACH, FL 32114 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: TELCYN W. SMITH

06/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS SMITH, TELCYN
Address: 3377 GERBER DAISY LANE
City-St-Zip: OVIEDO, FL 32766

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, TELCYN W
Address: 217 JEFFERSON STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Change (X) Addition
Name: SMITH, EVANS L
Address: 217 JEFFERSON STREET
City-St-Zip: DAYTONA BEACH, FL 32114

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 W. SMITH

MGRM

06/16/2008

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