2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010732

Entity Name: J.L. WILLIAMS COMPANY, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3507 TWIN RIVERS TRAIL 8304 WYSTERIA PLACE

PARRISH, FL 34219 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

3507 TWIN RIVERS TRAIL P.O. BOX 110297

PARRISH, FL 34219 LAKEWOOD RANCH, FL 34211

FEI Number: 47-0950383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMS, JUDITH L
3507 TWIN RIVERS TRAIL
WILLIAMS, JUDITH L
8304 WYSTERIA PLACE

PARRISH, FL 34219 US LAKEWOOD RANCH, FL 34202 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, JUDITH L
Address: 8304 WYSTERIA PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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 Statues.

SIGNATURE: JUDITH WILLIAMS MGRM 01/05/2010