

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015509

Entity Name: MARK WILLIAMS LLC

FILED  
Jan 17, 2006  
Secretary of State

**Current Principal Place of Business:**

9949 JACARANDA AV.  
CLERMONT, FL 34711

**New Principal Place of Business:**

14435 PRUNNINGWOOD PL  
WINTER GARDEN, FL 34787

**Current Mailing Address:**

9949 JACARANDA AV.  
CLERMONT, FL 34711

**New Mailing Address:**

14435 PRUNNINGWOOD PL  
WINTER GARDEN, FL 34787

FEI Number: 59-2733041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLIAMS, MARK  
9949 JACARANDA AV.  
CLERMONT, FL 34711 US

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

WILLIAMS, MARK A LLC  
14435 PRUNNINGWOOD PL  
WINTER GARDEN, FL 34787 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: MARK A WILLIAMS

01/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WILLIAMS, MARK  
Address: 9949 JACARANDA AV.  
City-St-Zip: CLERMONT, FL 34711

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WILLIAMS, MARK A LLC  
Address: 14435 PRUNNINGWOOD PL  
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A WILLIAMS

MGR

01/17/2006

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