2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015509

Entity Name: MARK WILLIAMS LLC

FILED Jan 08, 2007 Secretary of State

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

14435 PRUNNINGWOOD PL 10835 DENALI DR

WINTER GARDEN, FL 34787 CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

14435 PRUNNINGWOOD PL 10835 DENALI DR

WINTER GARDEN, FL 34787 CLERMONT, FL 34711 US

FEI Number: 59-2733041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, MARK A LLC

14435 PRUNNINGWOOD PL

10835 DENALI DR

WINTER GARDEN, FL 34787 US CLERMONT, FL 34711 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 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:WILLIAMS, MARK A LLCName:WILLIAMS, MARK A LLCAddress:14435 PRUNNINGWOOD PLAddress:10835 DENALI DR.City-St-Zip:WINTER GARDEN, FL 34787City-St-Zip:CLERMONT, FL 34711 US

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 01/08/2007