2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020232

FILED
Apr 14, 2009
Secretary of State

Entity Name: LEE D. WILLIAMS LLC

Current Principal Place of Business:

2000 N. 35TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2000 N. 35TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-2392039 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNNY A GASPARD, PLLC
15025 NW 77TH AVENUE
116
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: WILLAMS, LEE D
Address: 2000 N. 35TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WILLIAMS, LEE D
Address: 2000 N. 35TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: LEE D. WILLIAMS MGRM 04/14/2009

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