

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020695

FILED
Feb 01, 2006
Secretary of State

Entity Name: WILLIAMS ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1810 BRITTON LANE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

1810 BRITTON LANE
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 05-0618568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VICTORY MOTORS
1213 W 15TH ST
PANAMA CITY, FL 32401 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: SHERRI KEMP

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, ANTHONY S
Address: 1810 BRITTON LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM () Delete
Name: WILLIAMS, JOCIE C
Address: 2414 PRETTY BAYOU DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY SCOTT WILLIAMS

MR.

02/01/2006

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