2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050126

Entity Name: WILLIAMS PA, LLC

FILED Jan 14, 2008 Secretary of State

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

4180 SAN MARINO BLVD STE 302 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1291 CROWN PT WELLINGTON, FL 33414

FEI Number: 20-2887196 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, R 1291 CROWN PT WELLINGTON, FL 33414 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

WILLIAMS, R WILLIAMS, R Name: Name: Address: 6006 NW 68 AVE Address: 1291 CROWN PT City-St-Zip: TAMARAC, FL 33321 City-St-Zip: WELLINGTON, FL 33414

Title: MGRM Title: D () Delete (X) Change () Addition

Name: WILLAIMS, R Name: WILLAIMS, R Address: 1291 CROWN PT Address: 1291 CROWN PT City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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: R WILLIAMS 01/14/2008