

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084614

Entity Name: WILLIAMS HAULING, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1105 S MCADOO AVENUE
BARTOW, FL 33830 US

New Principal Place of Business:

307 EAGLE LOOP WEST
WINTER HAVE, FL 33880 US

Current Mailing Address:

1105 S MCADOO AVENUE
BARTOW, FL 33830 US

New Mailing Address:

307 EAGLE LOOP WEST
WINTER HAVE, FL 33880 US

FEI Number: 20-3367577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SHANNON L
1105 S MCADOO AVENUE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

WILLIAMS, SHANNON L
307 EAGLE LOOP WEST
WINTER HAVEN, FL 33880 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: SHANNON WILLIAMS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, SHANNON L
Address: 1105 S MCADOO AVENUE
City-St-Zip: BARTOW, FL 33830 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, SHANNON L
Address: 307 EAGLE LOOP WEST
City-St-Zip: WINTER HAVEN, FL 33880 US

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: SHANNON WILLIAMS

MGRM

04/30/2009

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