

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097954

FILED
May 28, 2008
Secretary of State

Entity Name: WILLIAMS INTEGRATED TECHNOLOGIES, LLC

Current Principal Place of Business:

3237 PORT ROYALE DRIVE SOUTH
#D
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3237 PORT ROYALE DRIVE SOUTH
#D
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3237 PORT ROYALE DRIVE
APARTMENT D
FORT LAUDERDALE, FL 333087929 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 33-1124168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SUCCESSARCHITECT LLC
701 NE 121ST STREET
#5
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

WILLIAMS, MARLON J
3237 PORT ROYALE DRIVE
APARTMENT D
FORT LAUDERDALE, FL 333087929 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: MARLON J. WILLIAMS

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, MARLON
Address: 3237 PORT ROYALE DRIVE SOUTH, #D
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, MARLON J
Address: 3237 PORT ROYALE DRIVE SOUTH, #D
City-St-Zip: FORT LAUDERDALE, FL 333087929 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: MARLON J. WILLIAMS

MGR

05/28/2008

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