

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014233

FILED
Mar 20, 2009
Secretary of State

Entity Name: WILLIAMS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

5440 STIRLING RD.
DAVIE, FL 33314

New Principal Place of Business:

5440 STIRLING RD.
DAVIE, FL 33314 US

Current Mailing Address:

5440 STIRLING RD.
DAVIE, FL 33314

New Mailing Address:

5440 STIRLING RD.
DAVIE, FL 33314 US

FEI Number: 20-4298131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BARRY & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: WILLIAMS, DAVID L MGRM
Address: 5440 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: WILLIAMS, DAVID L MGRM
Address: 5440 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314 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: DAVID L. WILLIAMS

MGRM

03/20/2009

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