

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065191

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** WILLIAMS ENTERPRISES II, LLC

**Current Principal Place of Business:**

505 SOUTH FLAGLER DRIVE SUITE 1330  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

250 SOUTH AUSTRALIAN AVENUE  
SUITE 601  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

505 SOUTH FLAGLER DRIVE SUITE 1330  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

250 SOUTH AUSTRALIAN AVENUE  
SUITE 601  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 87-0774581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALADINO, RICHARD  
505 SOUTH FLAGLER DRIVE SUITE 1330  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

PALADINO, RICHARD  
250 SOUTH AUSTRALIAN AVENUE  
SUITE 601  
WEST PALM BEACH, FL 33401 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:

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BARRON, TRACY W  
Address: 454 OLD CAMBRIDGE TURNPIKE  
City-St-Zip: CONCORD, MA 01742

Title: MGR  
Name: COWARD, MARJORIE W  
Address: 12781 LAVENDER KEEP CIR  
City-St-Zip: FAIRFAX, VA 22033

Title: MGR  
Name: WILLIAMS, ERNEST III  
Address: 55331 N. STANFORD DRIVE  
City-St-Zip: NASHVILLE, TN 37215

I hereby 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: ERNEST WILLIAMS III

MGR

02/16/2010

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