

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087027

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** WILLIAMS MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

1950 MILLER STREET, SUITE 1  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

1950 MILLER STREET  
SUITE 1  
ORANGE PARK, FL 32073

**Current Mailing Address:**

1950 MILLER STREET, SUITE 1  
ORANGE PARK, FL 32073

**New Mailing Address:**

1950 MILLER STREET  
SUITE 1  
ORANGE PARK, FL 32073

**FEI Number:** 20-5520692

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INTREPID REGISTERED AGENT SERVICES, LLC  
ONE INDEPENDENT DRIVE, SUITE 1200  
JACKSONVILLE, FL 32202 US

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

CONTEGA BUSINESS SERVICES, LLC  
ONE INDEPENDENT DRIVE  
SUITE 1200  
JACKSONVILLE, FL 32202 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: CHRISTIAN M. COX

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: WILLIAMS, JULIE  
Address: 1950 MILLER STREET, SUITE 1  
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR ( ) Change (X) Addition  
Name: WILLIAMS, RICK  
Address: 1950 MILLER STREET, SUITE 1  
City-St-Zip: ORANGE PARK, FL 32073

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: RICK WILLIAMS

MGR

04/30/2007

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