

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087027

FILED
Apr 21, 2008
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:

Current Mailing Address:

1950 MILLER STREET
SUITE 1
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-5520692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 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 COX PREJEAN, VP

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, JULIE
Address: 2209 KEATON CHASE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR (X) Change () Addition
Name: WILLIAMS, RICK
Address: 2209 KEATON CHASE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: JULIE WILLIAMS

MGR

04/21/2008

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