

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122280

Entity Name: WILLIAMS CONSULTING, LLC

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

3818 AMBASSADOR DRIVE  
PALM HARBOR, FL 34685

## New Principal Place of Business:

536 OUTRIGGER LANE  
LONGBOAT KEY, FL 34228

## Current Mailing Address:

3818 AMBASSADOR DRIVE  
PALM HARBOR, FL 34685

## New Mailing Address:

536 OUTRIGGER LANE  
LONGBOAT KEY, FL 34228

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, KENT S  
3818 AMBASSADOR DRIVE  
PALM HARBOR, FL 34685 US

## Name and Address of New Registered Agent:

WILLIAMS, KENT S  
536 OUTRIGGER LANE  
LONGBOAT KEY, FL 34228 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:

03/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WILLIAMS, KENT S MGR  
Address: 3818 AMBASSADOR DRIVE  
City-St-Zip: PALM HARBOR, FL 34685 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WILLIAMS, KENT S MGR  
Address: 536 OUTRIGGER LANE  
City-St-Zip: LONGBOAT KEY, FL 34228 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: KENT S. WILLIAMS

MGR

03/30/2009

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