

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122280

Entity Name: WILLIAMS CONSULTING, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

536 OUTRIGGER LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

536 OUTRIGGER LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

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
536 OUTRIGGER LANE
LONGBOAT KEY, FL 34228 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: MGR
Name: WILLIAMS, KENT S MGR
Address: 536 OUTRIGGER LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

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: KENT WILLIAMS

MGR

01/13/2010

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