

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122280

Entity Name: WILLIAMS CONSULTING, LLC

FILED  
Apr 05, 2011  
Secretary of State

**Current Principal Place of Business:**

536 OUTRIGGER LANE  
LONGBOAT KEY, FL 34228

**New Principal Place of Business:**

1461 JOHN RINGLING PARKWAY  
SARASOTA, FL 34236

**Current Mailing Address:**

536 OUTRIGGER LANE  
LONGBOAT KEY, FL 34228

**New Mailing Address:**

1461 JOHN RINGLING PARKWAY  
SARASOTA, FL 34236

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:**

WILLIAMS, KENT S  
1461 JOHN RINGLING PARKWAY  
SARASOTA, FL 34236 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:

04/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WILLIAMS, KENT S MGR  
Address: 1461 JOHN RINGLING PARKWAY  
City-St-Zip: SARASOTA, FL 34236 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 S. WILLIAMS

MGR

04/05/2011

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