

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008251

FILED
Apr 15, 2010
Secretary of State

Entity Name: HM WILLIAMS CONSULTING, LLC

Current Principal Place of Business:

1310 LENOX GREENS DRIVE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

1310 LENOX GREENS DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 20-8286770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HELEN M
1310 LENOX GREENS DRIVE
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD.
SUITE 700
TAMPA, FL 33606 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: HELEN M. WILLIAMS

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, HELEN M
Address: 1310 LENOX GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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: HELEN M. WILLIAMS

PRES

04/15/2010

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