

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011839

FILED
Mar 30, 2009
Secretary of State

Entity Name: LINDSAY N. WILLIAMS, L.L.C.

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 DR
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: MGRM () Delete
Name: WILLIAMS, KENT S
Address: 3818 AMBASSADOR DR
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

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

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

MGRM

03/30/2009

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