

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014075

Entity Name: M. WILLIAMS VENTURES, LLC

FILED  
Jul 30, 2008  
Secretary of State

## Current Principal Place of Business:

10235 W SAMPLE ROAD  
SUITE 205  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

5335 WOODLAKE TRACE  
GULF BREEZE, FL 32563

## Current Mailing Address:

10235 W SAMPLE ROAD  
SUITE 205  
CORAL SPRINGS, FL 33065

## New Mailing Address:

5335 WOODLAKE TRACE  
GULF BREEZE, FL 32563

FEI Number: 26-0202411      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BACHELOR, INGRID M  
10235 W SAMPLE ROAD  
SUITE 205  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

WILLIAMS, MADIEU  
5335 WOODLAKE TRACE  
SUITE 205  
GULF BREEZE, FL 32563 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: MADIEU WILLIAMS

07/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WILLIAMS, MADIEU  
Address: 10235 W SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, MADIEU  
Address: 5335 WOODLAKE TRACE  
City-St-Zip: GULF BREEZE, FL 32563

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: MADIEU WILLIAMS

MR

07/30/2008

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