

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050260

Entity Name: WILLIAMS & MCKENZIE, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

9223 63RD COURT EAST
PARRISH, FL 34219

New Principal Place of Business:

9223 63RD COURT EAST
PARRISH, FL 34219 US

Current Mailing Address:

9223 63RD COURT EAST
PARRISH, FL 34219

New Mailing Address:

9223 63RD COURT EAST
PARRISH, FL 34219 US

FEI Number: 26-0594879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, GREGORY S
1900 RINGLING BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WILLIAMS, UPTON T
9223 63RD COURT EAST
PARRISH, FL 34219 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: UPTON T. WILLIAMS

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILLIAMS, UPTON T
Address: 9223 63RD COURT EAST
City-St-Zip: PARRISH, FL 34219 US

Title: MGRM () Change (X) Addition
Name: MCKENZIE, MICHAEL
Address: 9223 63RD COURT EAST
City-St-Zip: PARRISH, FL 34219 US

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: UPTON T. WILLIAMS

MGRM

04/21/2008

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