

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064659

Entity Name: WILLIAMS CONST. L.L.C.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2637 ROWELL RD
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

2637 ROWELL RD
CONNTONDALE, FL 32431

New Mailing Address:

FEI Number: 59-1311096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALVAH L
2637 ROWELL RD
CONNTONDALE, FL 32431 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1397788
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, PAUL E
Address: 2654 ROWELL RD
City-St-Zip: CONNTONDALE, FL 32431

Title: MGRM () Delete
Name: WILLIAMS, NATHAN S
Address: 2654 ROWELL RD
City-St-Zip: COTTONDALE, FL 32431

Title: MGRM () Delete
Name: WILLIAMS, TYLER
Address: 2654 ROWELL RD
City-St-Zip: COTTONDALE, FL 32431

Title: MGRM (X) Delete
Name: WATERS, ADAM E
Address: 2654 ROWELL RD
City-St-Zip: COTTONDALE, FL 32431

ADDITIONS/CHANGES:

Title: S (X) Change () Addition
Name: WILLIAMS, PAUL E
Address: 2637 ROWELL RD
City-St-Zip: CONNTONDALE, FL 32431

Title: P (X) Change () Addition
Name: ALVAH, NATHAN L
Address: 2637 ROWELL RD
City-St-Zip: COTTONDALE, FL 32431

Title: VP (X) Change () Addition
Name: WILLIAMS, HOLLIS A
Address: 2637 ROWELL RD
City-St-Zip: COTTONDALE, FL 32431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEVIN NEWMAN FOR HOLLIS A WILLIAMS

VP

03/11/2009

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