

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065437

Entity Name: WILLIAMS BROS., LLC

FILED  
Mar 18, 2008  
Secretary of State

## Current Principal Place of Business:

166 WEST ALEXANDER PALM  
BOCA RATON, FL 33432

## New Principal Place of Business:

2287 WEST EAU GALLIE BLVD  
MELBOURNE, FL 32935

## Current Mailing Address:

3505 GA HWY 20  
BUFORD, GA 30519

## New Mailing Address:

2287 WEST EAU GALLIE BLVD  
MELBOURNE, FL 32935

FEI Number: 26-1281767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, JOHN I JR  
166 W ALEXANDER PALM  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

WILLIAMS, MICHAEL  
2287 WEST EAU GALLIE BLVD  
MELBOURNE, FL 32935 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: MICHAEL WILLIAMS

03/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WILLIAMS, JOHN I JR  
Address: 3505 GA HWY 20  
City-St-Zip: BUFORD, GA 30519

Title: MGR ( ) Delete  
Name: WILLIAMS, MICHAEL  
Address: 166 W ALEXANDER PALM  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: WILLIAMS, MICHAEL  
Address: 2287 WEST EAU GALLIE  
City-St-Zip: MELBOURNE, FL 32935

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: MICHAEL WILLIAMS

MGR

03/18/2008

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