2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065437

Entity Name: WILLIAMS BROS., LLC

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2287 WEST EAU GALLIE BLVD
MELBOURNE, FL 32935
2287 WEST EAU GALLIE BLVD
SUITE A

MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2287 WEST EAU GALLIE BLVD
MELBOURNE, FL 32935
2287 WEST EAU GALLIE BLVD
SUITE A

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILLIAMS, JOHN I JR Address: 3505 GA HWY 20 City-St-Zip: BUFORD, GA 30519

Title: MGR

Name: WILLIAMS, MICHAEL
Address: 2287 WEST EAU GALLIE
City-St-Zip: MELBOURNE, FL 32935

I hereby 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 Statues.

SIGNATURE: MICHAEL WILLIAMS MGR 03/11/2010