2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# L07000065437

Entity Name: WILLIAMS BROS., LLC

Current Principal Place of Business:

2287 WEST EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2287 WEST EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-1281767 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL SR
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 H. WILLIAMS SR 03/16/2011
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 H SR
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 H. WILLIAMS SR MGR 03/16/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date