

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080031

FILED
Sep 24, 2010
Secretary of State

Entity Name: WILLIAMS & COMPANY CONSULTING, LLC

Current Principal Place of Business:

3109 JUNIPER LN
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

3109 JUNIPER LN
DAVIE, FL 33330

New Mailing Address:

FEI Number: 26-0827991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, ELVIN A
3109 JUNIPER LN
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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: P
Name: WILLIAMS, ELVIN A
Address: 3109 JUNIPER LN
City-St-Zip: DAVIE, FL 33330

Title: COO
Name: WILLIAMS, MICHELLE D
Address: 3109 JUNIPER LN
City-St-Zip: DAVIE, FL 33330

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 Statutes.

SIGNATURE: ELVIN A WILLIAMS

P

09/24/2010

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