

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098379

FILED
Jan 21, 2009
Secretary of State

Entity Name: WILLIAMS FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

16538 SW COUNTY ROAD 346
ARCHER, FL 32618 US

New Principal Place of Business:

2563 SW 87TH DRIVE
SUITE 10
GAINESVILLE, FL 32608 US

Current Mailing Address:

P.O. BOX 368
ARCHER, FL 32618 US

New Mailing Address:

2563 SW 87TH DRIVE
SUITE 10
GAINESVILLE, FL 32608 US

FEI Number: 20-8828699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, THOMAS W JR
16538 SW COUNTY ROAD 346
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

WILLIAMS, THOMAS W JR
2563 SW 87TH DRIVE
SUITE 10
GAINESVILLE, FL 32608 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, THOMAS W JR
Address: 16538 SW COUNTY ROAD 346
City-St-Zip: ARCHER, FL 32618 US

Title: MGRM () Delete
Name: WILLIAMS, ANNE E
Address: 16538 SW COUNTY ROAD 346
City-St-Zip: ARCHER, FL 32618 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, THOMAS W JR
Address: 2563 SW 87TH DRIVE, SUITE 10
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM (X) Change () Addition
Name: WILLIAMS, ANNE E
Address: 2563 SW 87TH DRIVE, SUITE 10
City-St-Zip: GAINESVILLE, FL 32608 US

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: TOMMY W WILLIAMS, JR.

MGRM

01/21/2009

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