2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110124

Entity Name: TIMOTHY M. WILLIAMS, LLC

FILED Apr 14, 2010 Secretary of State

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

1901 SOUTH HARBOR CITY BOULEVARD

SUITE 500

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1901 SOUTH HARBOR CITY BOULEVARD SUITE 500

MELBOURNE, FL 32901

FEI Number: 26-1333512 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, TIMOTHY M 1901 SOUTH HARBOR CITY BOULEVARD SUITE 500 MELBOURNE, FL 32901 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: MGRM

Name: WILLIAMS, TIMOTHY M

Address: 1901 SOUTH HARBOR CITY BLVD, SUITE 500

City-St-Zip: MELBOURNE, FL 32901 US

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: TIMOTHY M. WILLIAMS MGRM 04/14/2010