2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002976

Entity Name: WILLIAMS EDUCATION SOLUTIONS, LLC

FILED Jan 06, 2009 Secretary of State

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

1015 GOLFVIEW AVE. BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P.O. BOX 1092 BARTOW, FL 33831

FEI Number: 51-0656914 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, HARRY R
1015 GOLFVIEW AVE.
BARTOW, FL 33830 US
WILLIAMS, HARRY R
1015 GOLFVIEW AVE.
BARTOW, FL 33830 US
BARTOW, FL 33830 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: HARRY R WILLIAMS 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIAMS, HARRY
 Name:

 Address:
 P.O. BOX 1092
 Address:

 City-St-Zip:
 BARTOW, FL 33831
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIAMS, CAROLYN
 Name:

 Address:
 P.O. BOX 1092
 Address:

 City-St-Zip:
 BARTOW, FL 33831
 City-St-Zip:

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: HARRY R WILLIAMS MGRM 01/06/2009