2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036768

Address:

City-St-Zip:

8385 SE 159TH PLACE

SUMMERFIELD, FL 344915453

Entity Name: WILLIAMS SUNCOAST INSURERS, LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8385 SE 159TH PLACE SUMMERFIELD, FL 344915453 **Current Mailing Address: New Mailing Address:** 8385 SE 159TH PLACE SUMMERFIELD, FL 344915453 FEI Number: 26-2404467 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, GEORGE D 8385 SE 159TH PLACE SUMMERFIELD, FL 344915453 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WILLIAMS, GEORGE D Name: Name: Address: 8385 SE 159TH PLACE Address: City-St-Zip: SUMMERFIELD, FL 344915453 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WILLIAMS, PAMELA A Name:

Address:

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: JAMES E LIPHAM CPA 03/11/2009