2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066901

Entity Name: WILLIAMS & WOLF ASSOCIATE'S LLC

FILED Feb 23, 2010 Secretary of State

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

 14 06 GRAY ST. SE
 251 KREFELD RD NW

 PALM BAY, FL 32909
 PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

PO BOX 100459 PALM BAY, FL 32910

FEI Number: 26-2960695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLF, HONORATA L
1406 GRAY ST. S.E.
PALM BAY, FL 32909 US
WOLF, HONORATA L
251 KREFELD RD NW
PALM BAY, FL 32907 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: 02/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, JACKIE
Address: 251 KREFELD RD NW
City-St-Zip: PALM BAY, FL 32907

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: JACKIE WILLIAMS MGRM 02/23/2010