

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067506

FILED
Feb 20, 2010
Secretary of State

Entity Name: WILLIAMS CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

904 HILLSIDE CT S
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

904 HILLSIDE CT S
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 94-3435596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEVEN
904 HILLSIDE CT S
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

WILLIAMS, STEVEN M
904 HILLSIDE CT S
WINTER HAVEN, FL 33881 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: STEVEN M. WILLIAMS

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, STEVEN M
Address: 904 HILLSIDE CT S
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM
Name: BORGA, CHANDLER
Address: 5102 ANTIGUA COURT
City-St-Zip: LAKELAND, FL 33812

Title: MGRM
Name: BORGA, BRANDON
Address: 2050 BUCKEYE LOOP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

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 Statutes.

SIGNATURE: STEVEN M. WILLIAMS

MGR

02/20/2010

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