

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100822

FILED
Sep 01, 2009
Secretary of State

Entity Name: WILLIAMS INTERNATIONAL ELITE LLC

Current Principal Place of Business:

3001 GREYSTONE LOOP
UNIT 107
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

23638 LYONS AVE #223
NEWHALL, FL 91321

New Mailing Address:

PO BOX 421457
KISSIMMEE, FL 34742

FEI Number: 26-3615179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENTS OF AMERICA, INC.
199 EAST FLAGLER STREET #510
MIAMI, FL 33131 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: MGR () Delete
Name: WILLIAMS, STEVEN
Address: PO BOX 421457
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: WILLIAMS, TIFFANY
Address: PO BOX 421457
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: STEVEN WILLIAMS

MGR

09/01/2009

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