2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006437

Entity Name: WILLIAMS CONSTRUCTION AND DESIGN, L.C.

FILED Apr 17, 2006 Secretary of State

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

1371 SILVER MOON DRIVE 712 FOREST LAIR

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1371 SILVER MOON DRIVE 712 FOREST LAIR

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

FEI Number: 59-3601165 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, C. BLAIR

1371 SILVER MOON DRIVE

712 FOREST LAIR

TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 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: 04/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:WILLIAMS, BLAIR CName:WILLIAMS, BLAIR CAddress:1371 SILVERMOON DRIVEAddress:712 FOREST LAIRCity-St-Zip:TALLAHASSEE, FL 32312City-St-Zip:TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the 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: C. BLAIR WILLIAMS MGR 04/17/2006