2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006437

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

FILED Jan 21, 2007 Secretary of State

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

712 FOREST LAIR TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

712 FOREST LAIR 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 712 FOREST LAIR 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILLIAMS, BLAIR C
 Name:
 WILLIAMS, C. BLAIR

 Address:
 712 FOREST LAIR
 Address:
 712 FOREST LAIR

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-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 01/21/2007