2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: WILLIAMS PLANT SERVICES, LLC

Current Principal Place of Business:

100 CRESCENT CENTRE PARKWAY
SUITE 1240
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

100 CRESCENT CENTRE PARKWAY
SUITE 1240
TUCKER, GA 30084

New Mailing Address:

FEI Number: 83-0379575 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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
Name: KELLER, DAVID L
Address: 6120 S YALE STE 1480
City-St-Zip: TULSA, OK 74136

Title: MGR
Name: ROBUCK, KENNETH W
Address: 100 CRESCENT CENTRE PARKWAY, SUITE 1240
City-St-Zip: TUCKER, GA 30084

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: KENNETH W. ROBUCK MGR 04/01/2010

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