

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000007

FILED
Mar 16, 2011
Secretary of State

Entity Name: WILLIAMS SPECIALTY 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: 83-0379578

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: PAGLIARA, TRACY D
Address: 5199 N. MINGO ROAD
City-St-Zip: TULSA, OK 74117

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 Statutes.

SIGNATURE: KENNETH W. ROBUCK

MGR

03/16/2011

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