

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000007

FILED
Apr 09, 2012
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: 400 E. LAS COLINAS BLVD., SUITE 400
City-St-Zip: IRVING, TX 75039

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.

04/09/2012

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