2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 03, 2008 8:00 am Secretary of State 01-30-2008 90096 024 ****50.00 03-03-2008 90399 030 ****88.75 **DOCUMENT # M04000001174** 1. Entity Name WILLIAMS LLC 60011821 Principal Place of Business Mailing Address 8323 CEDAR CRK DR 12200 ACADEMY RD, NE ALBUQUERQUE, NM 97120-3850 STE 421 ALBUQUERQUE, NM 87111-7248 01212008 No Cha-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-4537130 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMS LLCWILLIAMS, GEORGE L. DO NOT WRITE 848 BRICKELL KEY DR 3 STE 3303 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME WILLIAMS, GEORGE L STREET ADDRESS 12200 ACADEMY RD NE,STE 421 CITY-ST-ZIP ALBUQUERQUE, NM 871117248 me ANDERSON, JANEEN D NAME STREET ADORESS 8323 CEDAR CREEK DR CITY-SI-ZIP ALBUQUERQUE, NM 871203850 TULE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or type receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-7/P

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

1-21-08

505-298-7439

FILED