

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001174

Entity Name: WILLIAMS LLC

FILED  
Apr 08, 2009  
Secretary of State

**Current Principal Place of Business:**

8323 CEDAR CRK DR  
ALBUQUERQUE, NM 971203850

**New Principal Place of Business:**

**Current Mailing Address:**

12200 ACADEMY RD, NE  
STE 421  
ALBUQUERQUE, NM 871117248

**New Mailing Address:**

FEI Number: 02-4537130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS LLC/WILLIAMS, GEORGE L.  
848 BRICKELL KEY DR  
STE 3303  
MIAMI, FL 33131 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 ( ) Delete  
Name: WILLIAMS, GEORGE L  
Address: 12200 ACADEMY RD NE,STE 421  
City-St-Zip: ALBUQUERQUE, NM 871117248

Title: MGR ( ) Delete  
Name: ANDERSON, JANEEN D  
Address: 8323 CEDAR CREEK DR.  
City-St-Zip: ALBUQUERQUE, NM 871203850

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE L. WILLIAMS

MR.

04/08/2009

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