

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001174

Entity Name: WILLIAMS LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

8323 CEDAR CRK DR
ALBUQUERQUE, NM 971203850

New Principal Place of Business:

8323 CEDAR CRK DR
ALBUQUERQUE, NM 871203850

Current Mailing Address:

12200 ACADEMY RD, NE
STE 421
ALBUQUERQUE, NM 871117248

New Mailing Address:

8323 CEDAR CRK DR
ALBUQUERQUE, NM 971203850

FEI Number: 02-4537130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: WILLIAMS, GEORGE L
Address: 8323 CEDAR CREEK DR NW
City-St-Zip: ALBUQUERQUE, NM 871207248

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

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: GEORGE L. WILLIAMS

MR.

01/07/2010

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