2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005656

Entity Name: WILLIAMS RENTALS, LLC

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

NEVADA CORP. HEADQUARTERS, INC PO BOX 27740 LAS VEGAS, NV 891267740

101 CONVENTION CENTER DRIVE, STE. 700

LAS VEGAS, NV 89109

Current Mailing Address: New Mailing Address:

1459 COLLINS RD FORT MYERS, FL 339191005

FEI Number: 20-3504940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, FLOYD 1459 COLLINS RD FORT MYERS, FL 339191005 US

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

WILLIAMS, FLOYD Address: 1459 COLLINS RD Address: City-St-Zip: FORT MYERS, FL 339191005 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: WILLIAMS, PEGGY Name: Address: 1459 COLLINS RD Address: City-St-Zip: FORT MYERS, FL 339191005 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: FLOYD WILLIAMS 01/18/2008