

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018853

FILED
Mar 11, 2010
Secretary of State

Entity Name: M.H. WILLIAMS HOLDINGS, LLC

Current Principal Place of Business:

2287 W. EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2287 W. EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 55-0788717 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LARKIN, DAVID G
FALLACE & LARKIN, LLC
1900 S. HICKORY ST., STE. A
MELBOURNE, FL 32901 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, MICHAEL H
Address: 2287 W. EAU GALLIE BLVD. SUITE A
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR
Name: WILLIAMS, THERESA
Address: 2287 W. EAU GALLIE BLVD., SUITE A
City-St-Zip: MELBOURNE, FL 32935 US

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: MICHAEL H. WILLIAMS MGR 03/11/2010

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