2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005739

Entity Name: WILLIAMS HOLDINGS, LLC

Current Principal Place of Business:

4050 S.W. 126TH AVE. MIRAMAR, FL 33027

Current Mailing Address:

4050 S.W. 126TH AVE. MIRAMAR, FL 33027

FEI Number: 65-1148710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, DIANE J 4050 SW 126TH AVE MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2015

Secretary of State

CC1802382121

Authorized Person(s) Detail:

Title MGRM

Name WILLIAMS, DIANE
Address 4050 S.W. 126TH AVE.
City-State-Zip: MIRAMAR FL 33027

SIGNATURE: DIANE WILLIAMS

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/21/2015