

2013 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

Authorized Person(s) Detail :

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE J WILLIAMS

MGRM

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date