

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018853

Entity Name: M.H. WILLIAMS HOLDINGS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 55-0788717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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: MICHAEL H WILLIAMS SR

MGR

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date