2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006253

Entity Name: WILLIAMS INVESTMENT GROUP, L.L.C.

FILED Apr 06, 2012 Secretary of State

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

2707 REW CIRCLE OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

2707 REW CIRCLE OCOEE, FL 34761 US

FEI Number: 59-3653222 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, DARAND 2707 REW CIRCLE OCOEE, FL 34761 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, DARAND Address: 2707 REW CIRCLE City-St-Zip: OCOEE, FL 34761

Title: MGR

Name: WILLIAMS, DARYL Address: 2707 REW CIRCLE City-St-Zip: OCOEE, FL 34761

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 Statues.

SIGNATURE: DARAND WILLIAMS MGRM 04/06/2012