

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008551

FILED
Jan 23, 2009
Secretary of State

Entity Name: RENSHAW WILLIAMS FAMILY, L.L.C.

Current Principal Place of Business:

4308 KELLY OAK COURT
FUQUAY-VARINA, NC 27526 US

New Principal Place of Business:

4308 KELLY OAK COURT
FUQUAY-VARINA, NC 275267639 US

Current Mailing Address:

4308 KELLY OAK COURT
FUQUAY-VARINA, NC 27526 US

New Mailing Address:

4308 KELLY OAK COURT
FUQUAY-VARINA, NC 275267639 US

FEI Number: 32-0012390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOOD, PAUL A
1456 NE OCEAN BLVD
STUART, FL 349961542 US

Name and Address of New Registered Agent:

FLOOD, PAUL A
1456 NE OCEAN BLVD
UNIT # 1-201
STUART, FL 349961542 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: PAUL A. FLOOD

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, KENNETH E
Address: 4308 KELLY OAK COURT
City-St-Zip: FUQUAY-VARINA, NC 27526 US

Title: MGRM () Delete
Name: WILLIAMS, NANCY C
Address: 4308 KELLY OAK COURT
City-St-Zip: FUQUAY-VARINA, NC 27526

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, KENNETH E
Address: 4308 KELLY OAK COURT
City-St-Zip: FUQUAY-VARINA, NC 275267639 US

Title: MGRM (X) Change () Addition
Name: WILLIAMS, NANCY C
Address: 4308 KELLY OAK COURT
City-St-Zip: FUQUAY-VARINA, NC 275267639

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH E. WILLIAMS

MGRM

01/23/2009

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