2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008551

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

FILED Jan 06, 2012 Secretary of State

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

4308 KELLY OAK COURT FUQUAY-VARINA, NC 275267639 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, KENNETH E Address: 4308 KELLY OAK COURT

City-St-Zip: FUQUAY-VARINA, NC 275267639 US

Title: MGRM

 Name:
 WILLIAMS, NANCY C

 Address:
 4308 KELLY OAK COURT

 City-St-Zip:
 FUQUAY-VARINA, NC 275267639

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: KENNETH E. WILLIAMS MGRM 01/06/2012