

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021754

Entity Name: WILLIAMSON 104, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

7815 SW 104TH ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7815 SW 104TH ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 03-0480641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, JOE CONTROL
7815 SW 104TH ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: MGR
Name: WILLIAMSON II, GEORGE E
Address: 7815 SW 104TH ST
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: WILLIAMSON, CAROL F
Address: 7815 SW 104TH ST
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: WILLIAMSON III, GEORGE E
Address: 7815 SW 104TH ST
City-St-Zip: MIAMI, FL 33156

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 Statutes.

SIGNATURE: GEORGE E. WILLIAMSON II

MGR

04/23/2010

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