2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055116

Entity Name: JOHN M. WILLIAMS MASONRY, LLC

FILED Jan 18, 2010 Secretary of State

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

685 OLD EAST LAKE ROAD TARPON SPRINGS, FL 346888405

Current Mailing Address: New Mailing Address:

685 OLD EAST LAKE ROAD TARPON SPRINGS, FL 346888405

FEI Number: 58-2683515 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:

WILLIAM, JOHN M 685 OLD EASTLAKE ROAD TARPON SPRINGS, FL 34688 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: MGR

 Name:
 WILLIAMS, JOHN M

 Address:
 685 OLD EASTLAKE ROAD

 City-St-Zip:
 TARPON SPRINGS, FL 34688

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: JOHN M WILLIAMS MGR 01/18/2010