2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000548

Entity Name: WILLIAMS BOOTH, LLC

FILED Apr 26, 2011 Secretary of State

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

2315 SW 21ST TERRACE CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

2315 SW 21ST TERRACE CAPE CORAL, FL 33991

FEI Number: 20-2094045 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, NEIL 2315 SW 21ST TERRACE CAPE CORAL, FL 33991 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, NEIL

Address: 2315 SW 21ST TERRACE City-St-Zip: CAPE CORAL, FL 33991

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: NEIL WILLIAMS MGR 04/26/2011