

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2012
Secretary of State**

DOCUMENT# L05000000548

Entity Name: WILLIAMS BOOTH, LLC

Current Principal Place of Business:

2315 SW 21ST TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

2315 SW 21ST TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-2094045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, NEIL
2315 SW 21ST TERRACE
CAPE CORAL, FL 33991 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: 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 Statutes.

SIGNATURE: NEIL WILLIAMS MGR 04/29/2012

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