2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005296

Entity Name: WILLIAMS LAND HOLDING, LLC

FILED Apr 02, 2010 Secretary of State

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

2832 SHERRY BROOK LANE LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

2832 SHERRY BROOK LANE LUTZ, FL 33559

FEI Number: 20-3146067 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, STEPHEN A 2832 SHERRY BROOK LANE TAMPA, FL 33559 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, STEPHEN A Address: 2832 SHERRY BROOK LANE

City-St-Zip: LUTZ, FL 33559

Title: MGRM

Name: WILLIAMS, YEWANDE A Address: 2832 SHERRY BROOK LANE

City-St-Zip: LUTZ, FL 33559

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: STEPHEN WILLIAMS MD 04/02/2010