

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025156

FILED
Feb 16, 2011
Secretary of State

Entity Name: WILLIAMS ROAD LAND HOLDINGS, LLC

Current Principal Place of Business:

26940 HICKORY BLVD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26940 HICKORY BLVD.
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 06-1742358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, DANIEL L
26940 HICKORY BLVD.
BONITA SPRINGS, FL 34134 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: MGRP
Name: GEORGE, DANIEL L
Address: 26940 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

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: DANIEL L. GEORGE

MR.

02/16/2011

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