

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069742

Entity Name: 512 WILLIAMS PARTNERS, LLC

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

512 WILLIAMS STREET
SUITE B
TALLAHASSEE, FL 32303

New Principal Place of Business:

550 E GEORGIA ST
TALLAHASSEE, FL 32303

Current Mailing Address:

512 WILLIAMS STREET
SUITE B
TALLAHASSEE, FL 32303

New Mailing Address:

550 E GEORGIA ST
TALLAHASSEE, FL 32303

FEI Number: 20-3150083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MINARDI, RUSSELL D
512 WILLIAMS STREET
SUITE B
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MINARDI, RUSSELL D
550 E GEORGIA ST
TALLAHASSEE, FL 32303 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

05/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINARDI, RUSSELL D
Address: 550 E GEORGIA ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: MINARDI, MICHAEL G
Address: 550 E GEORGIA ST
City-St-Zip: TALLAHASSEE, FL 32303

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: DEAN MINARDI

MMBR

05/07/2010

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