

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069742

FILED
May 12, 2011
Secretary of State

Entity Name: 512 WILLIAMS PARTNERS, LLC

Current Principal Place of Business:

550 E GEORGIA ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

550 E GEORGIA ST
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-3150083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGMB

05/12/2011

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