

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000069962

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** WILLIAMS & WILLIAMS HOLDINGS COMPANY, LLC

**Current Principal Place of Business:**

4925 THORNBRIAR PLACE  
LAND O'LAKES, FL 34639

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 579  
LAND O'LAKES, FL 34639

**New Mailing Address:**

**FEI Number:** 20-3410032

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, HARRY  
4925 THORNBRIAR PLACE  
LAND O'LAKES, FL 34639 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:** WILLIAMS, HARRY  
**Address:** 4925 THORNBRIAR PLACE  
**City-St-Zip:** LAND O'LAKES, FL 34639

**Title:** MGRM  
**Name:** WILLIAMS, MELISSA  
**Address:** 4925 THORNBRIAR PLACE  
**City-St-Zip:** LAND O'LAKES, FL 34639

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:** MELISSA B WILLIAMS

MGRM

02/18/2011

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