

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032808

Entity Name: 5801 WILLIAMSON, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

310 STONE BRIAR CREEK
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

11743 GAINSBOROUGH RD.
POTOMAC, MD 20854

New Mailing Address:

FEI Number: 20-4589343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, JEROLD E
310 STONE BRIAR CREEK DRIVE
VENICE, FL 34292 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: WILLIAMSON, JEROLD
Address: 310 STONE BRIAR CREEK DRIVE
City-St-Zip: VENICE, FL 34292

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: JEROLD WILLIAMSON

MGR

02/19/2010

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