2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

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Entity Name: WILLIAMS ENTERPRISES II, LLC

Current Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE
SUITE 601
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

250 SOUTH AUSTRALIAN AVENUE
SUITE 601
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 87-0774581 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PALADINO, RICHARD
250 SOUTH AUSTRALIAN AVENUE
SUITE 601
WEST PALM BEACH, FL 33401 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: MGR
Name: BARRON, TRACY W
Address: 454 OLD CAMBRIDGE TURNPIKE
City-St-Zip: CONCORD, MA 01742 US

Title: MGR
Name: COWARD, MARJORIE W
Address: 12781 LAVENDER KEEP CIR
City-St-Zip: FAIRFAX, VA 22033 US

Title: MGR
Name: WILLIAMS, ERNEST III
Address: 55331 N. STANFORD DRIVE
City-St-Zip: NASHVILLE, TN 37215 US

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 Statues.

SIGNATURE: ERNEST WILLIAMS III MGR 01/16/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date