2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011839

Entity Name: LINDSAY N. WILLIAMS, L.L.C.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

536 OUTRIGGER LANE 1461 JOHN RINGLING PARKWAY

LONGBOAT KEY, FL 34228 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

536 OUTRIGGER LANE 1461 JOHN RINGLING PARKWAY

LONGBOAT KEY, FL 34228 SARASOTA, FL 34236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WILLIAMS, KENT S
536 OUTRIGGER LANE
LONGBOAT KEY, FL 34228 US
WILLIAMS, KENT S
1461 JOHN RINGLING PARKWAY
SARASOTA, FL 34236 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: 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, KENT S

Address: 1461 JOHN RINGLING PARKWAY

City-St-Zip: SARASOTA, FL 34236

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: KENT S. WILLIAMS MGRM 04/05/2011