2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014075

Entity Name: M. WILLIAMS VENTURES, LLC

FILED Feb 16, 2011 Secretary of State

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

5335 WOODLAKE TRACE GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

5335 WOODLAKE TRACE GULF BREEZE, FL 32563

FEI Number: 26-0202411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, MADIEU 5335 WOODLAKE TRACE SUITE 205 GULF BREEZE, FL 32563 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, MADIEU
Address: 5335 WOODLAKE TRACE
City-St-Zip: GULF BREEZE, FL 32563

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: MADIEU WILLIAMS MGRM 02/16/2011