

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015986

FILED
Apr 20, 2011
Secretary of State

Entity Name: FORT DENAUD/WILLIAMS, LLC

Current Principal Place of Business:

4205 FORT DENAUD ROAD
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

4205 FORT DENAUD ROAD
LABELLE, FL 33935 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA, WILLIAMS J
4205 FORT DENAUD ROAD
LABELLE, FL 33935 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, WILLIAM O
Address: 4205 FORT DENAUD ROAD
City-St-Zip: LABELLE, FL 33935 US

Title: MGRM
Name: WILLIAMS, PATRICIA J
Address: 4205 FORT DENAUD ROAD
City-St-Zip: LABELLE, FL 33935 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 Statutes.

SIGNATURE: PATRICIA J WILLIAMS

MGR

04/20/2011

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