

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019215

Entity Name: WILLIAMS & HEROLD, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

607 7TH STREET EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

607 7TH STREET EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-8481218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, FRANK L
607 7TH STREET EAST
BRADENTON, FL 34208 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: HEROLD, FRANK L
Address: 607 7TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: MGRM
Name: WILLIAMS, BRITTON H
Address: 3618 2ND AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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: BRITTON H. WILLIAMS

MGR

01/12/2011

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