2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031144

Entity Name: J.H. WILLIAMS ENTERPRISES, LLC

FILED Apr 11, 2011 Secretary of State

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

1237 EAST TWIGGS STREET TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

1237 EAST TWIGGS STREET TAMPA, FL 33602

FEI Number: 20-8714659 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:

NEUKA,,, JOHN B 305 SOUTH BLVD. TAMPA, FL 33606 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:

Γitle: MGR

Name: WILLIAMS, J. HULON III Address: 1237 EAST TWIGGS STREET

City-St-Zip: TAMPA, FL 33602

Title: S

Name: ANDERSON, ROSEMARY
Address: 1237 EAST TWIGGS STREET

City-St-Zip: TAMPA, FL 33602

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: J. HULON WILLIAMS III MGR 04/11/2011