2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071905

US

Entity Name: WILLIAMS ENTERPRISES OF ODESSA LLC

FILED Apr 28, 2011 Secretary of State

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

464 DOUGLAS ST. DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1343 LORETTO CIR. ODESSA, FL 33556

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, HARRY 1343 LORETTO CIR. ODESSA, FL 34698 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, HARRY
Address: 1343 LORETTO CIR.
City-St-Zip: ODESSA, FL 33556 US

Title: MGR

Name: WILLIAMS, ROBERTA
Address: 1343 LORETTO CIR.
City-St-Zip: ODESSA, FL 33556 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 Statues.

SIGNATURE: HARRY WILLIAMS MGRM 04/28/2011