

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082751

Entity Name: US 301 & WILLIAMS, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

10740 WILLIAMS ROAD
THONOTOSASSA, FL 33592

New Principal Place of Business:

901 S FOREST DRIVE
TAMPA, FL 33609

Current Mailing Address:

POST OFFICE BOX 1969
TAMPA, FL 33601

New Mailing Address:

FEI Number: 26-0707254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNEWEIN, JONATHAN P
101 EAST KENNEDY BOULEVARD STE 3700
TAMPA, FL 33602 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 () Delete
Name: SCHMID, ROBERT C
Address: P.O. BOX 1969
City-St-Zip: TAMPA, FL 33601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MCKELL, MARK D
Address: 2417 WEST WATROUS AVENUE
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT C SCHMID

MGRM

04/16/2009

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