2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082751

Entity Name: US 301 & WILLIAMS, LLC

FILED Apr 13, 2010 Secretary of State

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

901 S FOREST DRIVE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1969 TAMPA, FL 33601

FEI Number: 26-0707254 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:

JENNEWEIN, JONATHAN P 101 EAST KENNEDY BOULEVARD STE 3700 TAMPA, FL 33602 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:
 SCHMID, ROBERT C

 Address:
 P.O. BOX 1969

 City-St-Zip:
 TAMPA, FL 33601

Title: MGRM

Name: MCKELL, MARK D

Address: 2417 WEST WATROUS AVENUE

City-St-Zip: TAMPA, FL 33629

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: ROBERT C. SCHMID MGR 04/13/2010