

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114602

FILED
Feb 16, 2011
Secretary of State

Entity Name: WILLIAMS FARMS HUNT PRESERVE LLC

Current Principal Place of Business:

43510 NEAL ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

43510 NEAL ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 26-2038728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO STREET
SUITE 115
PUNTA GORDA, FL 33950 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: MGR
Name: WILLIAMS, JAMES W SR
Address: 43510 NEAL ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGR
Name: WILLIAMS, FAYE
Address: 43510 NEAL ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: JAMES W WILLIAMS

MGR

02/16/2011

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