

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126504

FILED
Apr 28, 2011
Secretary of State

Entity Name: WILLIAMS FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

849 NORTH HIGHWAY 17
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

3750 SAN JOSE PLACE, SUITE 35
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 26-2241853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DRIVE, STE 2301
JACKSONVILLE, FL 32202 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
Name: TAYLOR, TRACEY W TRUSTEE
Address: 849 NORTH HIGHWAY 17
City-St-Zip: PALATKA, FL 32177

Title: MGRM
Name: BECKER, CATHY W TRUSTEE
Address: 849 NORTH HIGHWAY 17
City-St-Zip: PALATKA, FL 32177

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: TRACEY TAYLOR

MGRM

04/28/2011

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