

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005014

FILED
Apr 19, 2011
Secretary of State

Entity Name: WILLHAM ACCOUNTING, LLC

Current Principal Place of Business:

4727 RED PINE WAY
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

3737 MARYWEATHER LANE
SUITE 101
WESLEY CHAPEL, FL 33544

Current Mailing Address:

4727 RED PINE WAY
WESLEY CHAPEL, FL 33545

New Mailing Address:

3737 MARYWEATHER LANE
SUITE 101
WESLEY CHAPEL, FL 33544

FEI Number: 27-3978527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MELONIE
4727 RED PINE WAY
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

WILLIAMS, MELONIE
3737 MARYWEATHER LANE
SUITE 101
WESLEY CHAPEL, FL 33544 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: MELONIE T WILLIAMS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, MELONIE
Address: 3737 MARYWEATHER LANE, SUITE 101
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MELONIE T WILLIAMS

PRES

04/19/2011

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