

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010606

FILED
Feb 28, 2011
Secretary of State

Entity Name: WILLIAMS FAMILY HOLDINGS, LLC

Current Principal Place of Business:

8027 PINE LAKE ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8027 PINE LAKE ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-1865204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUNICK, LINDA WILLIAMS
8027 PINE LAKE ROAD
JACKSONVILLE, FL 32256 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: WILLIAMS, MARILYN D
Address: 8306 WOODGROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: MARILYN D. WILLIAMS

MGRM

02/28/2011

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