

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026248

Entity Name: WILLIAM HOLDINGS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

18 ST. JAMES DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2285 ALAQUA DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

18 ST. JAMES DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2285 ALAQUA DRIVE
LONGWOOD, FL 32779

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, FRANK
18 ST. JAMES DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BROOKS, STEVEN K
2285 ALAQUA DRIVE
LONGWOOD, FL 32779 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: STEVEN K. BROOKS

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BROOKS, STEVEN K
Address: 2285 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN K. BROOKS

MGR

04/20/2009

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