

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029381

FILED
Apr 25, 2011
Secretary of State

Entity Name: RANDALL WILLIAMSON FOUNDATION, LLC

Current Principal Place of Business:

580 SE 13TH COURT
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

242 SW 5TH STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

580 SE 13TH COURT
POMPANO BEACH, FL 33060 US

New Mailing Address:

242 SW 5TH STREET
POMPANO BEACH, FL 33060 US

FEI Number: 26-2298817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, TRAVIS R
550 SE 13TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

WILLIAMSON, TRAVIS R
242 SW 5TH STREET
POMPANO BEACH, FL 33060 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: TRAVIS R. WILLIAMSON

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMSON, TOLEIHA L
Address: 580 SE 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: WILLIAMSON, TRAVIS R
Address: 550 SE 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: WILLIAMSON, SHANE L
Address: 242 SW 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: WILLIAMSON, LANCE C
Address: 511 SE 14TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: WILLIAMSON, JARED L
Address: 228 SW 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

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: TRAVIS WILLIAMSON

MGRM

04/25/2011

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