

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029381

FILED
Apr 23, 2012
Secretary of State

Entity Name: RANDALL WILLIAMSON FOUNDATION, LLC

Current Principal Place of Business:

242 SW 5TH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

242 SW 5TH STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

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

MGRM

04/23/2012

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