2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035251

Entity Name: BRIAN WILLIAMS LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2073 SW GEMINI LN PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

2073 SW GEMINI LN PORT ST. LUCIE, FL 34984

FEI Number: 26-4636495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, BRIAN 2073 SW GEMINI LN

PORT ST. LUCIE, FL 34984 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILLIAMS, BRIAN

 Address:
 2073 SW GEMINI LN

 City-St-Zip:
 PORT ST. LUCIE, FL 34984

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 Statues.

SIGNATURE: BRIAN WILLIAMS MGR 04/23/2012