2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056968

Entity Name: WILLIAM THE CONQUEROR, LLC

FILED Jan 08, 2010 Secretary of State

Date

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

1661 LAKEFIELD NORTH COURT WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

C/O CAROLYN S. NACHMIAS
1600 MARKET STREET, SUITE 3600
PHILADELPHIA, PA 19103

C/O CAROLYN S. NACHMIAS
605 MAIN STREET, SUITE 212
RIVERTON, NJ 08077 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NACHMIAS, CAROLYN S

 Address:
 605 MAIN STREET, SUITE 212

 City-St-Zip:
 RIVERTON, NJ 08077 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 Statues.

SIGNATURE: CAROLYN S NACHMIAS MGR 01/08/2010