

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063380

Entity Name: WILLIAMS W2 LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

3213 MASTERS DRIVE
C/O P. WAYNE WILLIAMS
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3213 MASTERS DRIVE
C/O P. WAYNE WILLIAMS
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-5386625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, P. WAYNE
3213 MASTERS DRIVE
CLEARWATER, FL 33761 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: MGR
Name: WILLIAMS, P. WAYNE
Address: 3213 MASTERS DRIVE
City-St-Zip: CLEARWATER, FL 33761

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: P. WAYNE WILLIAMS

MGR

03/24/2011

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