

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067506

FILED
Apr 30, 2012
Secretary of State

Entity Name: WILLIAMS CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

904 HILLSIDE CT S
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

904 HILLSIDE CT S
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 94-3435596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEVEN M
904 HILLSIDE CT S
WINTER HAVEN, FL 33881 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: WILLIAMS, STEVEN M
Address: 904 HILLSIDE CT S
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM
Name: BORGA, CHANDLER
Address: 5102 ANTIGUA COURT
City-St-Zip: LAKELAND, FL 33812

Title: MGRM
Name: BORGA, BRANDON
Address: 2050 BUCKEYE LOOP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

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: STEVEN M. WILLIAMS

MGRM

04/30/2012

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