

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095263

FILED
Feb 15, 2012
Secretary of State

Entity Name: WILLIAMSON PROPERTY HOLDINGS 1, LLC

Current Principal Place of Business:

18469 LOST LAKE WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18469 LOST LAKE WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 90-0519392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, ROBERT S
18469 LOST LAKE WAY
JUPITER, FL 33458 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, ROBERT S
Address: 18469 LOST LAKE WAY
City-St-Zip: JUPITER, FL 33458

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: ROBERT S WILLIAMSON

MGRM

02/15/2012

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