

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108873

FILED
May 02, 2011
Secretary of State

Entity Name: RICHARD E. WILLIAMS WATERCOLORS, LLC.

Current Principal Place of Business:

640 LAUREL LANE WEST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

16800 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 27-1349077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATON, MICHAEL W
16800 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331 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: SLATON, MICHAEL W
Address: 16800 BERKSHIRE COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM
Name: WILLIAMS, RICHARD E
Address: 640 LAUREL LANE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: SLATON, DEBRA L
Address: 16800 BERKSHIRE COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MICHAEL W SLATON

MGRM

05/02/2011

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