

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108873

FILED
Feb 21, 2012
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:

662 FAIRWAY AVE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

16800 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

640 LAUREL LANE WEST
PEMBROKE PINES, FL 33027

FEI Number: 27-1349077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SLATON, MICHAEL W
640 LAUREL LANE WEST
PEMBROKE PINES, FL 33027 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:

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLATON, MICHAEL W
Address: 640 LAUREL LANE WEST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM
Name: WILLIAMS, RICHARD E
Address: 662 FAIRWAY AVE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: MGRM
Name: SLATON, DEBRA L
Address: 19461 SW 39 COURT
City-St-Zip: MIRAMAR, FL 33029

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

02/21/2012

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