

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012157

FILED
Jan 04, 2012
Secretary of State

Entity Name: WILLIAMS BROTHERS INVESTMENTS LLC

Current Principal Place of Business:

1450 KINETIC ROAD
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1450 KINETIC ROAD
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 35-2377788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCNEVIN, JACLYNN E
1450 KINETIC ROAD
LAKE PARK, FL 33403 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, VAN C
Address: 1450 KINETIC ROAD
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM
Name: WILLIAMS, GARNETT A
Address: 1450 KINETIC ROAD
City-St-Zip: LAKE PARK, FL 33403

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: VAN C. WILLIAMS

MGRM

01/04/2012

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