2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028022

Entity Name: KARL WILLIAMS, LLC

FILED May 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 BOSTWICK PARK DR BOSTWICK, FL 32007

Current Mailing Address: New Mailing Address:

P. O. BOX 233 BOSTWICK, FL 32007

FEI Number: 27-2116112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, KARL 107 BOSTWICK PARK DR BOSTWICK, FL 32007 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILLIAMS, KARL

 Address:
 P. O. BOX 233

 City-St-Zip:
 BOSTWICK, FL 32007

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 Statues.

SIGNATURE: KARL WILLIAMS MGR 05/06/2011