

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028869

FILED
Apr 29, 2011
Secretary of State

Entity Name: KEARN WILLIAMS SELF DIRECTED IRA LLC

Current Principal Place of Business:

554 HARRISON AVE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

416 PELICAN BAY DR
DAYTONA BEACH, FL 32119 US

Current Mailing Address:

554 HARRISON AVE
ORANGE PARK, FL 32065 US

New Mailing Address:

416 PELICAN BAY DR
DAYTONA BEACH, FL 32119 US

FEI Number: 80-0562343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOY E ESQ.
554 HARRISON AVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

WILLIAMS, JOY E ESQ.
416 PELICAN BAY DR
DAYTONA BEACH, FL 32119 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, KEARN N
Address: 416 PELICAN BAY DR
City-St-Zip: DAYTONA BEACH, FL 32119 US

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: KEARN WILLIAMS

MGR

04/29/2011

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