

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038975

FILED
Apr 29, 2011
Secretary of State

Entity Name: P. WILLIAMS INVESTMENTS LLC

Current Principal Place of Business:

3831 VINE STREET
UNIT 44
FLORIDA, 34741 US

New Principal Place of Business:

8903 LEGACY COURT
APT #306
KISSIMMEE, FL 34747 US

Current Mailing Address:

3831 VINE STREET
UNIT 44
FLORIDA, 34741 US

New Mailing Address:

8903 LEGACY COURT
APT #306
KISSIMMEE, FL 34747 US

FEI Number: 27-3489262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PAUL
3831 VINE STREET
UNIT 44
FLORIDA, FL 34741 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTING & TAX SERVICES INC
1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 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: LINDA ANGELES

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, PAUL
Address: 8903 LEGACY COURT #306
City-St-Zip: KISSIMMEE, FL 34747 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: PAUL WILLIAMS

MGRM

04/29/2011

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