2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045810

Entity Name: WILLIAMS EDUCATION AND ENRICHMENT PROGRAM LLC

FILED Apr 15, 2011 Secretary of State

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

8580 SW 23RD CT 9050 PINES BLVD

MIRAMAR, FL 33025 STE 425

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

PO BOX 245336 9050 PINES BLVD

STE 425

PEMBROKE PINES, FL 33024

FEI Number: 27-2485169 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:

TAX RESOURCE CENTER OF FLORIDA 20401 NW 2ND AVE SUITE 103 MIAMI, FL 33169 US

PEMBROKE PINES, FL 33024

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, TAMEKA

 Address:
 9050 PINES BLVD STE 425

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: TAMEKA WILLIAMS MGRM 04/15/2011