

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058981

FILED
Apr 07, 2011
Secretary of State

Entity Name: THE WILLIAMS HILL GROUP LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
317-312
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
317-312
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARK A II
340 ROYAL POINCIANA WAY
317-312
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WILLIAMS, ANTHONY M
340 ROYAL POINCIANA WAY
317-312
PALM BEACH, FL 33480 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: ANTHONY WILLIAMS

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILL, MARK A II
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: WILLIAMS, ANTHONY M
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480 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: ANTHONY M WILLIAMS

MGRM

04/07/2011

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