

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058981

FILED
Apr 27, 2012
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 ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 WILLIAMS MNGR 04/27/2012

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