

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106367

FILED
Mar 16, 2012
Secretary of State

Entity Name: WILLIAMS INVESTMENT PROPERTIES NO. 1, LLC

Current Principal Place of Business:

6340 SUGARLOAF PARKWAY
200
DULUTH, GA 33097

New Principal Place of Business:

Current Mailing Address:

6340 SUGARLOAF PARKWAY
200
DULUTH, GA 33097

New Mailing Address:

FEI Number: 27-3673448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTINO, THERESE
166 WEST ALEXANDER PALM RD
BOCA RATON, FL 33432 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: MGR
Name: WILLIAMS, JOHN I JR
Address: 166 W. ALEXANDER PALM
City-St-Zip: BOCA RATON, FL 33432

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: JOHN WILLIAMS

MGR

03/16/2012

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