

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036994

Entity Name: WM. LAMB & SON LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

2772 MILLSTONE PLANTATION RD
TALLAHASSEE, 32312

New Principal Place of Business:

2772 MILLSTONE PLANTATION RD
TALLAHASSEE, FL 32312

Current Mailing Address:

2772 MILLSTONE PLANTATION RD
TALLAHASSEE, 32312

New Mailing Address:

2772 MILLSTONE PLANTATION RD
TALLAHASSEE, FL 32312

FEI Number: 45-1142223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, WILLIAM C JR
2772 MILLSTONE PLANTATION RD
TALLAHASSEE, FL 32312 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: LAMB, WILLIAM C JR
Address: 2772 MILLSTONE PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: LAMB, MARGARET S
Address: 2772 MILLSTONE PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32312

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: WILLIAM LAMB

MGR

02/28/2012

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