

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040095

FILED
Apr 23, 2012
Secretary of State

Entity Name: WILLIAMS PROPERTY GROUP LLC

Current Principal Place of Business:

2072 PINEYWOODS ROAD
GRACEVILLE, FL 32440 US

New Principal Place of Business:

Current Mailing Address:

2072 PINEYWOODS ROAD
GRACEVILLE, FL 32440 US

New Mailing Address:

FEI Number: 45-1409345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICE INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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, JAMES B JR.
Address: 2072 PINEYWOODS ROAD
City-St-Zip: GRACEVILLE, FL 32440 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: JAMES BENJAMIN WILLIAMS JR

MR

04/23/2012

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