

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057199

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE WILLIAMS AND WILLIAMS GROUP, LLC

Current Principal Place of Business:

2409 24TH WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2409 24TH WAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 45-2310014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JULIE A MRS.
2409 24TH WAY
WEST PALM BEACH, FL 33407 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: WILLIAMS, JULIE A
Address: 2409 24TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM
Name: WILLIAMS, WILLIE O JR.
Address: 2409 24TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 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: JULIE A. WILLIAMS

MGRM

04/28/2012

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