2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067447

Entity Name: WILLIAM ROYCE SMITH, P.L.L.C.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

78C N BARRETT SQUARE ROSEMARY BEACH, FL 32461

Current Mailing Address: New Mailing Address:

US

P O BOX 611570 ROSEMARY BEACH, FL 32461 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEARMON, A. DELYS 543 HARBOR BLVD STE 103 DESTIN, FL 32541 US

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: SMITH, WILLIAM R

Address: 543 HARBOR BLVD - STE 103 City-St-Zip: DESTIN, FL 32541 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 Statues.

SIGNATURE: WILLIAM SMITH MGRM 04/17/2012