

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076189

Entity Name: 3126 HWY 441 S, LLC

FILED  
Feb 18, 2012  
Secretary of State

**Current Principal Place of Business:**

3126 HWY 441 S  
OKEECHOBEE, FL 34974 US

**New Principal Place of Business:**

**Current Mailing Address:**

3126 HWY 441 S  
OKEECHOBEE, FL 34974 US

**New Mailing Address:**

3112 HWY 441 S  
OKEECHOBEE, FL 34974 US

FEI Number: 45-2677441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRECHBILL, MARK  
215 SW FEDERAL HWY  
STE 100  
STUART, FL 34994 US

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

BRECHBILL, MARK CPA  
215 SW FEDERAL HWY  
STE 100  
STUART, FL 34994 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: MARK BRECHBILL, CPA

02/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WILLIAMS FAMILY VENTURES, LLC  
Address: 3112 HWY 441 S  
City-St-Zip: OKEECHOBEE, FL 34974 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: MARK BRECHBILL, CPA

AR

02/18/2012

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