

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088806

FILED
Apr 24, 2012
Secretary of State

Entity Name: WILLIAMS MANAGEMENT COMPANY LLC

Current Principal Place of Business:

2893 W SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2893 W SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, VERDIE M
2893 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WILLIAMS, VERDIE M
2893 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 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: VERDIE M. WILLIAMS

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: WILLIAMS, VERDIE M
Address: 2893 W SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR
Name: WILLIAMS, JOHN A
Address: 2893 W. SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR
Name: PIERCE, CARLOS A
Address: 2893 W SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR
Name: WILLIAMS, JESSICA E
Address: 2893 W SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR
Name: WILLIAMS, MECHELLE A
Address: 2893 W SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR
Name: WILLIAMS, CHRISTINA Y
Address: 2893 W SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311 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: VERDIE M. WILLIAMS

MGMR

04/24/2012

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