2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121380

Entity Name: MCWILLIAMS CAPITAL, LLC

FILED Apr 10, 2012 Secretary of State

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

1387 MONTEREY CIRCLE N.E. SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

1387 MONTEREY CIRCLE N.E. SAINT PETERSBURG, FL 33704

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:

MCWILLIAMS, JEFF G 1387 MONTEREY CIRCLE N.E. SAINT PETERSBURG, FL 33704 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:

Γitle: MGR

Name: MCWILLIAMS, JEFF G
Address: 1387 MONTEREY CIRCLE N.E.
City-St-Zip: SAINT PETERSBURG, FL 33704

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: JEFF MCWILLIAMS MGR 04/10/2012