

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122293

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE WILLIAMS GROUP OF DESTIN, LLC

Current Principal Place of Business:

34851 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1114 E. JOHN SIMS PARKWAY
SUITE 232
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 45-3695422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOEL
1114 E. JOHN SIMS PARKWAY
SUITE 232
NICEVILLE, FL 32578 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, JOEL
Address: 1114 E. JOHN SIMS PARKWAY, STE. 232
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM
Name: WILLIAMS, JOEL C
Address: 1114 E. JOHN SIMS PARKWAY, STE. 232
City-St-Zip: NICEVILLE, FL 32578 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: JOEL WILLIAMS

MGRM

04/17/2012

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