

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130473

Entity Name: 1231 WILLIAMS WALK LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

12700 BARTRAM PARK BLVD.
1231
JACKSONVILLE, FL 32258

New Principal Place of Business:

105 25TH AVE SOUTH
L-33
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

12700 BARTRAM PARK BLVD.
1231
JACKSONVILLE, FL 32258

New Mailing Address:

105 25TH AVE SOUTH
L-33
JACKSONVILLE BEACH, FL 32250

FEI Number: 45-3823116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CO-EXECUTOR PLC
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 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: MGR
Name: GOODWIN, LARRY
Address: PO BOX 7127
City-St-Zip: THE WOODLANDS, TX 77387

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: LARRY GOODWIN

MRG

04/22/2012

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