

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005656

Entity Name: WILLIAMS RENTALS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

NEVADA CORP. HEADQUARTERS, INC
101 CONVENTION CENTER DRIVE, STE. 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

1459 COLLINS RD
FORT MYERS, FL 339191005

New Mailing Address:

FEI Number: 20-3504940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FLOYD
1459 COLLINS RD
FORT MYERS, FL 339191005 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, FLOYD
Address: 1459 COLLINS RD
City-St-Zip: FORT MYERS, FL 339191005

Title: MGRM
Name: WILLIAMS, PEGGY
Address: 1459 COLLINS RD
City-St-Zip: FORT MYERS, FL 339191005

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: FLOYD WILLIAMS

MGR

01/05/2011

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