

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069962

Entity Name: WILLIAMS & WILLIAMS HOLDINGS COMPANY, LLC

Current Principal Place of Business:

4925 THORNBRIAR PLACE
LAND O'LAKES, FL 34639

Current Mailing Address:

P.O. BOX 579
LAND O'LAKES, FL 34639

FEI Number: 20-3410032

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, HARRY
4925 THORNBRIAR PLACE
LAND O'LAKES, FL 34639 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

Authorized Person(s) Detail :

Title MGRM
Name WILLIAMS, HARRY
Address 4925 THORNBRIAR PLACE
City-State-Zip: LAND O'LAKES FL 34639

Title MGRM
Name WILLIAMS, MELISSA
Address 4925 THORNBRIAR PLACE
City-State-Zip: LAND O'LAKES FL 34639

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA WILLIAMS

MGRM

02/19/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date