2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069962

Entity Name: WILLIAMS & WILLIAMS HOLDINGS COMPANY, LLC

FILED
Mar 21, 2014
Secretary of State
CC7378715923

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

Title MGRM

Name WILLIAMS, HARRY

Name WILLIAMS, MELISSA

Address 4925 THORNBRIAR PLACE

Address 4925 THORNBRIAR PLACE

City-State-Zip: LAND O'LAKES FL 34639 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.