

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085969

Entity Name: WILLIAM & MARY INVESTMENT GROUP, LLC

Current Principal Place of Business:

19006 1ST STREET SW
LUTZ, FL 33548

Current Mailing Address:

18815 ANNELIS DRIVE
LUTZ, FL 33548

FEI Number: 20-5448287

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PAYNE, WILLIAM S
18815 ANNELIS DRIVE
LUTZ, FL 33548 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	PAYNE, WILLIAM S	Name	PAYNE, MARY B
Address	19006 1ST STREET SW	Address	19006 1ST STREET SW
City-State-Zip:	LUTZ FL 33548	City-State-Zip:	LUTZ FL 33548

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: WILLIAM S. PAYNE

MGRM

01/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date