

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076443

Entity Name: 3112 HWY 441 S, LLC

Current Principal Place of Business:

3112 HWY 441 S
OKEECHOBEE, FL 34974

Current Mailing Address:

3112 HWY 441 S
OKEECHOBEE, FL 34974

FEI Number: 45-2677354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 SW FEDERAL HWY STE 100
STUART, FL 34994 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 MGR
Name WILLIAMS FAMILY VENTURES, LLC
Address 3112 HWY 441 S
City-State-Zip: OKEECHOBEE FL 34974

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN C. WILLIAMS

MANAGER

04/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date