

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 12, 2009
Secretary of State**

DOCUMENT# L00000000470

Entity Name: WARD LAUREL PROPERTY, LLC

Current Principal Place of Business:

2966 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2966 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3618249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGBEE, R. ALAN ESQ.
2966 N. DALE MABRY HWY
C/O JERRY ULM DODGE, INC.
TAMPA, FL 33607 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: MGR () Delete
Name: ULM, GERALD H
Address: 2966 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: G H ULM

MGR

03/12/2009

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