

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118051

FILED
Apr 10, 2009
Secretary of State

Entity Name: JIM WALTER HOMES, LLC

Current Principal Place of Business:

4211 WEST BOY SCOUT BLVD.
TAMPA, FL 33607

New Principal Place of Business:

4211 WEST BOY SCOUT BLVD.STE.1000
TAMPA, FL 33607 US

Current Mailing Address:

4211 WEST BOY SCOUT BLVD.
TAMPA, FL 33607

New Mailing Address:

4211 WEST BOY SCOUT BLVD. STE.1000
TAMPA, FL 33607 US

FEI Number: 26-2694073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: JWH HOLDING COMPANY, LLC
Address: 4211 WEST BOY SCOUT BLVD.
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAUTHEN, CHARLES E
Address: 4211 W BOY SCOUT BLVD STE.1000
City-St-Zip: TAMPA, FL 33607 US

Title: S () Change (X) Addition
Name: BONA, CATHERINE C
Address: 4211 W BOY SCOUT BLVD STE.1000
City-St-Zip: TAMPA, FL 33607 US

Title: T () Change (X) Addition
Name: DEARDEN, III, MILES C
Address: 4211 W BOY SCOUT BLVD STE.1000
City-St-Zip: TAMPA, FL 33607 US

Title: D () Change (X) Addition
Name: PATRICK, VICTOR P
Address: 4211 W BOY SCOUT BLVD STE.1000
City-St-Zip: TAMPA, FL 33607 US

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: MILES C. DEARDEN,III

MGRM

04/10/2009

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