

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118051

FILED
Apr 27, 2012
Secretary of State

Entity Name: JIM WALTER HOMES, LLC

Current Principal Place of Business:

4211 WEST BOY SCOUT BLVD
SUITE 1000
TAMPA, FL 33607 US

New Principal Place of Business:

3000 RIVERCHASE GALLERIA
SUITE 1700
BIRMINGHAM, AL 35244 US

Current Mailing Address:

4211 WEST BOY SCOUT BLVD
SUITE 1000
TAMPA, FL 33607 US

New Mailing Address:

3000 RIVERCHASE GALLERIA
SUITE 1700
BIRMINGHAM, AL 35244 US

FEI Number: 59-1274589

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: MGR
Name: DOPPELT, EARL
Address: 3000 RIVERCHASE GALLERIA, SUITE 1700
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: MGR
Name: GANT, KELLI
Address: 3000 RIVERCHASE GALLERIA, SUITE 1700
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: MGR
Name: HENSLEY, GUY
Address: 3000 RIVERCHASE GALLERIA, SUITE 1700
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: MGR
Name: HURLEY, MICHAEL R
Address: 3000 RIVERCHASE GALLERIA, SUITE 1700
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: MGR
Name: KERLEY, ROBERT P
Address: 3000 RIVERCHASE GALLERIA, SUITE 1700
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: MGR
Name: REEBER, CHUCK
Address: 3000 RIVERCHASE GALLERIA, SUITE 1700
City-St-Zip: BIRMINGHAM, AL 35244 US

I hereby 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: BRITNI WIGE

POA

04/27/2012

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