

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002223

FILED
Apr 06, 2009
Secretary of State

Entity Name: JIM WALTER HOMES FINANCE, L.L.C.

Current Principal Place of Business:

41211 W BOY SCOUT BLVD
TAMPA, FL 33607

New Principal Place of Business:

41211 W BOY SCOUT BLVD
SUITE 1000
TAMPA, FL 33607 US

Current Mailing Address:

41211 W BOY SCOUT BLVD
TAMPA, FL 33607

New Mailing Address:

41211 W BOY SCOUT BLVD
SUITE 1000
TAMPA, FL 33607 US

FEI Number: 26-2573967

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 () Delete
Name: O'BRIEN, MARK J
Address: 41211 W BOY SCOUT BLVD
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: PATRICK, VICTOR P
Address: 41211 W BOY SCOUT BLVD
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: DEARDEN, MILES C III
Address: 41211 W BOY SCOUT BLVD
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'BRIEN, MARK J,
Address: 41211 W BOY SCOUT BLVD
City-St-Zip: TAMPA, FL 33607 US

Title: MGR (X) Change () Addition
Name: PATRICK, VICTOR P,
Address: 41211 W BOY SCOUT BLVD
City-St-Zip: TAMPA, FL 33607 US

Title: MGR (X) Change () Addition
Name: DEARDEN, MILES C III,
Address: 41211 W BOY SCOUT BLVD
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

MGR

04/06/2009

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