

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000219

Entity Name: WHW INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

ONE INDEPENDENT DRIVE, SUITE 1600
JACKSONVILLE, FL 32202

Current Mailing Address:

ONE INDEPENDENT DRIVE, SUITE 1600
JACKSONVILLE, FL 32202

FEI Number: 59-3616264

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGRM
Name WALTON III, WILLIAM H
Address ONE INDEPENDENT DR., STE 1600
City-State-Zip: JACKSONVILLE FL 32202

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

SIGNATURE: WALTON III , WILLIAM H

MGRM

01/08/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date