

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020542

Entity Name: WARD FARM, L.L.C.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

3700 BOBBIN MILL ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

3700 BOBBIN MILL ROAD
TALLAHASSEE, FL 323121202

Current Mailing Address:

3700 BOBBIN MILL ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

3700 BOBBIN MILL ROAD
TALLAHASSEE, FL 323121202

FEI Number: 59-3757675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENBY, CARL
3700 BOBBIN MILL ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

OWENBY, CARL
3700 BOBBIN MILL ROAD
TALLAHASSEE, FL 323121202 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:

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OWENBY, CARL
Address: 3700 BOBBIN MILL ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OWENBY, CARL
Address: 3700 BOBBIN MILL ROAD
City-St-Zip: TALLAHASSEE, FL 323121202

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: CARL OWENBY

MGR

01/05/2008

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