

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032031

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

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

418 NE RACETRACK ROAD
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

418 NE RACETRACK ROAD
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 57-1177339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, HARRY
418 N.E. RACETRACK RD.
FORT WALTON BEACH, FL 32547 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: WARD, HARRY
Address: 15 CARL BRANDT DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: MGR () Delete
Name: WARD, JAMES
Address: 5702 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY R WARD

MGR

01/12/2009

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