

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032309

Entity Name: JWH, L.L.C.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

30395 NW 72ND AVE.
OKEECHOBEE, FL 34973

New Principal Place of Business:

30395 NW 72ND AVE.
OKEECHOBEE, FL 34972

Current Mailing Address:

30395 NW 72ND AVE
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 20-0251267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, JOHN W JR
30494 NW 72ND AVE
OKEECHOBEE, FL 34972 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: HOLCOMB, JOHN W JR
Address: 30395 NW 72ND AVE
City-St-Zip: OKEECHOBEE, FL 34973

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLCOMB, JOHN W JR
Address: 30395 NW 72ND AVE
City-St-Zip: OKEECHOBEE, FL 34972

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: JOHN W. HOLCOMB JR

MGR

04/06/2009

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