

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068998

Entity Name: A. E. WARD, LLC

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

3168 MAIN STREET
COTTONDALE, FL 32431 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97
COTTONDALE, FL 32431 US

New Mailing Address:

FEI Number: 59-3673272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ALLEN E SR.
3168 MAIN STREET
COTTONDALE, FL 32431 US

Name and Address of New Registered Agent:

WARD, ALLEN E
3168 MAIN STREET
COTTONDALE, FL 32431 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: ALLEN E WARD

05/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, ALLEN E SR.
Address: P.O. BOX 97
City-St-Zip: COTTONDALE, FL 32431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD, ALLEN E
Address: P.O. BOX 97
City-St-Zip: COTTONDALE, FL 32431 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: WARD ALLEN E

MM

05/29/2009

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