2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# L04000074536

Entity Name: DONALD R. WARD, LLC

Current Principal Place of Business:

5807 CHARLTON WAY
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5807 CHARLTON WAY
NAPLES, FL 34119

New Mailing Address:

FEI Number: 57-7520590 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARD, MARY ANN
5807 CHARLTON WAY
NAPLES, FL 34119 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: MGRM
Name: WARD, DONALD R
Address: 5807 CHARLTON WAY
City-St-Zip: NAPLES, FL 34119

I hereby 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 Statues.

SIGNATURE: DONALD R. WARD MGRM 01/08/2010

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