

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063109

FILED
Apr 06, 2006
Secretary of State

Entity Name: WARD INVESTMENTS, LLC

Current Principal Place of Business:

525-1 EAST DUVAL STREET
JACKSONVILLE, FL 32266

New Principal Place of Business:

525-1 EAST DUVAL STREET
JACKSONVILLE, FL 32202

Current Mailing Address:

P.O. BOX 17696
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 20-3588785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, COLBY
227 NORTH STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

WARD, COLBY
13810 SUTTON PARK DR. N. #722
JACKSONVILLE, FL 32224 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: _____

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, COLBY
Address: P.O. BOX 17696
City-St-Zip: JACKSONVILLE, FL 32245

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: COLBY WARD

MGRM

04/06/2006

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