2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063109

Entity Name: WARD INVESTMENTS, LLC

FILED Apr 24, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

2417 LIBERTY STREET N JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

P.O. BOX 51305 JACKSONVILLE BEACH, FL 32240

FEI Number: 20-3588785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, COLBY
2417 LIBERTY STREET N
JACKSONVILLE, FL 32206 US
WARD, COLBY
426 5TH AVE S
JACKSONVILLE BEACH, FL 32250

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: 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARD, COLBY
Address: P.O. BOX 51305

City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: COLBY WARD MGRM 04/24/2012