

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074583

Entity Name: WARD REAL ESTATE LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

12160 SOUTHSORE BLVD
108
WELLINGTON, FL 33480

New Principal Place of Business:

12180 SOUTHSORE BLVD
104
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 2465
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-3300606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PATRICIA A
12160 SOUTHSORE BLVD
108
WELLINGTON, FL 33480 US

Name and Address of New Registered Agent:

WARD, PATRICIA A
12180 SOUTHSORE BLVD
104
WELLINGTON, FL 33414 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:

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARD, PATRICIA A
Address: P.O. BOX 2465
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: PATRICIA A. WARD

MGR

03/28/2011

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