

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106693

FILED
Jan 21, 2009
Secretary of State

Entity Name: WARD REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

390 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

390 NORTH ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LSEB AGENT SERVICES, INC.
390 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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 () Delete
Name: WARD, THOMAS H SR
Address: 390 NORTH ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801 US

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 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: THOMAS H. WARD, SR. MGRM 01/21/2009

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