

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000106693

**FILED  
Mar 10, 2010  
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  
Name: WARD, THOMAS H SR  
Address: 390 NORTH ORANGE AVENUE, SUITE 600  
City-St-Zip: ORLANDO, FL 32801 US

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: THOMAS H. WARD, SR.                      MGRM                      03/10/2010

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