

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106693

**FILED**  
**Apr 27, 2011**  
**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:**

111 NORTH MAGNOLIA AVENUE  
SUITE 1400  
ORLANDO, FL 32801

**Current Mailing Address:**

390 NORTH ORANGE AVENUE, SUITE 600  
ORLANDO, FL 32801

**New Mailing Address:**

111 NORTH MAGNOLIA AVENUE  
SUITE 1400  
ORLANDO, FL 32801

**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:**

LSEB AGENT SERVICES, INC.  
111 NORTH MAGNOLIA AVENUE  
SUITE 1400  
ORLANDO, FL 32801 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: PETER G. LATHAM

04/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WARD, THOMAS H SR  
Address: 111 NORTH MAGNOLIA AVENUE, STE 1400  
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

04/27/2011

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