

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002885

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: JW FLORIDA PROPERTIES, LLC

## Current Principal Place of Business:

901 CENTRAL FLORIDA PARKWAY  
SUITE A  
ORLANDO, FL 32824

## New Principal Place of Business:

1235 TRADEPORT DRIVE  
ORLANDO, FL 32824

## Current Mailing Address:

901 CENTRAL FLORIDA PARKWAY  
SUITE A  
ORLANDO, FL 32824

## New Mailing Address:

1235 TRADEPORT DRIVE  
ORLANDO, FL 32824

FEI Number: 20-4120450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILMERS, THOMAS R  
901 CENTRAL FLORIDA PKWY STE A3  
ORLANDO, FL 32824 US

## Name and Address of New Registered Agent:

WILMERS, THOMAS R  
1235 TRADEPORT DRIVE  
ORLANDO, FL 32824 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:

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JONES, DAVID L  
Address: 7050 S.R. 84, SUITE 11  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: MGRM ( ) Delete  
Name: WILMERS, THOMAS R  
Address: 901 CENTRAL FLORIDA PARKWAY, SUITE A  
City-St-Zip: ORLANDO, FL 32824

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JONES, DAVID L  
Address: 59 SW 12TH AVENUE, SUITE 2-107  
City-St-Zip: FORT LAUDERDALE, FL 33004

Title: MGRM (X) Change ( ) Addition  
Name: WILMERS, THOMAS R  
Address: 1235 TRADEPORT DRIVE  
City-St-Zip: ORLANDO, FL 32824

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 R. WILMERS

MGR

04/14/2009

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