

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049064

Entity Name: DOUGLAS-WARD LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

475 N. HIGHLAND AVE
UNIT 5D
MEMPHIS, TN 38122

New Principal Place of Business:

45 BAYSIDE PARK
DESTIN, FL 32550

Current Mailing Address:

45 BAYSIDE PARK
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-5683149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, CECIL D
45 BAYSIDE PARK
DESTIN, FL 32550 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: MGR () Delete
Name: LITTLE, BRANDON D
Address: 475 N. HIGHLAND AVE, UNIT 5C
City-St-Zip: MEMPHIS, TN 38122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LITTLE, BRANDON D
Address: C/O 45 BAYSIDE PARK
City-St-Zip: DESTIN, FL 32550

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: CECIL LITTLE

MGR

01/11/2008

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