

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000057266

FILED
Jan 13, 2009
Secretary of State

Entity Name: WM HOMES & DEVELOPMENT, LLC

Current Principal Place of Business:

22200 PANAMA CITY BEACH PARKWAY
SUITE D
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

22200 PANAMA CITY BEACH PARKWAY
SUITE D
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 20-5004147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANNA L
22200 PANAMA CITY BEACH PARKWAY
SUITE D
PANAMA CITY BEACH, FL 32413 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: ANNA MARTIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHATLEY, WILLIAM K
Address: 100 ANNA LEE DRIVE
City-St-Zip: DOTHAN, AL 36303 US

Title: MGRM () Delete
Name: MARTIN, ANNA L
Address: 115 MANISTEE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM K. WHATLEY

MGRM

01/13/2009

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