2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057266

Entity Name: WM HOMES & DEVELOPMENT, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22200 PANAMA CITY BEACH PARKWAY SUITE D

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5004147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

WHATLEY, WILLIAM K
22200 PANAMA CITY BEACH PARKWAY
SUITE D
PANAMA CITY BEACH, FL 32413 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: WILLIAM K. WHATLEY 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHATLEY, WILLIAM K Address: 100 ANNA LEE DRIVE City-St-Zip: DOTHAN, AL 36303 US

Title: MGRM
Name: MARTIN, ANNA L
Address: 115 MANISTEE DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32413 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 Statues.

SIGNATURE: WILLIAM K. WHATLEY MGRM 04/30/2011