

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087212

FILED
Apr 28, 2011
Secretary of State

Entity Name: M.A.WARD ENTERPRISES, LLC.

Current Principal Place of Business:

350 TALL PINES ROAD
SUITE J
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

12064 62ND LANE N
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

12064 62ND LANE NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 20-5502105 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARD, MICHAEL A
350 TALL PINES ROAD
SUITE J
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

WARD, MICHAEL A
12064 62ND LANE N
WEST PALM BEACH, FL 33412 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: MICHAEL A WARD

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARD, MICHAEL A
Address: 12064 62ND LANE N
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGR
Name: WARD, JUDITH L
Address: 12064 62ND LANE N
City-St-Zip: WEST PALM BEACH, FL 33412 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: MICHAEL A. WARD

MGR.

04/28/2011

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