

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007390

FILED
Feb 03, 2009
Secretary of State

Entity Name: JW SOUTH OF POLK COUNTY, L.L.C.

Current Principal Place of Business:

4335 HIGHLAND PARK BLVD.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4335 HIGHLAND PARK BLVD.
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-1960375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RANDY P
4335 HIGHLAND PARK BLVD.
LAKELAND, FL 33813 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: JONES, RANDY P
Address: 4335 HIGHLAND PARK BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: MGR () Delete
Name: JONES, RANDY P
Address: 4335 HIGHLAND PARK BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: JONES, FIONNUALA M
Address: 4335 HIGHLAND PARK BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: MGR () Change (X) Addition
Name: WILSON, THOMAS A
Address: 4335 HIGHLAND PARK BLVD
City-St-Zip: LAKELAND, FL 33813

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: RANDY P JONES

MGR

02/03/2009

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