

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035432

Entity Name: JAMES E. WARD II, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1070 S.W. 177TH WAY
BROWARD, FL 33029 US

New Principal Place of Business:

1070 S.W. 177TH WAY
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

1070 S.W. 177TH WAY
BROWARD, FL 33029 US

New Mailing Address:

1070 S.W. 177TH WAY
PEMBROKE PINES, FL 33029 US

FEI Number: 32-0246363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JAMES E II
1070 S.W. 177TH WAY
BROWARD, FL 33029 US

Name and Address of New Registered Agent:

WARD, JAMES E II
1070 S.W. 177TH WAY
PEMBROKE PINES, FL 33029 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EARD, JAMES E II
Address: 1070 S.W. 177TH WAY
City-St-Zip: BROWARD, FL 33029 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD, JAMES E II
Address: 1070 S.W. 177TH WAY
City-St-Zip: BROWARD, FL 33029 US

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: JAMES E. WARD II

MGRM

01/12/2009

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