

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020142

Entity Name: WARD GROUP HOLDINGS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

17 WINCHESTER ROAD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

17 WINCHESTER ROAD
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 26-4471316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

FRIEBIS, DANIEL S
633 HILLS BLVD.
PORT ORANGE, FL 32127 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: _____

Electronic Signature of Registered Agent

04/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARD, JOHN G
Address: 17 WINCHESTER ROAD
City-St-Zip: ORMOND BEACH, FL 32174 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: JOHN G. WARD

MGRM

04/24/2012

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