

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078674

Entity Name: WSW HOLDINGS, LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

ONE OVERTON PARK, 3625 CUMBERLAND BLVD.
SUITE 400
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

ONE OVERTON PARK, 3625 CUMBERLAND BLVD.
SUITE 400
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 80-0462212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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: MGRM
Name: SILVERSTEIN, LEONARD A
Address: 3625 CUMBERLAND BLVD., SUITE 400
City-St-Zip: ATLANTA, GA 30339 US

Title: MGRM
Name: WHISENANT, STEPHEN H
Address: 3625 CUMBERLAND BLVD., SUITE 400
City-St-Zip: ATLANTA, GA 30339 US

Title: MGRM
Name: WILLIAMS, JOHN A
Address: 3625 CUMBERLAND BLVD., SUITE 400
City-St-Zip: ATLANTA, GA 30339 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: LEONARD A. SILVERSTEIN

MGRM

06/13/2011

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