

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100935

Entity Name: WJH FUND, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

5597 US HIGHWAY 98 WEST
SUITE 200
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

5597 US HIGHWAY 98 WEST
SUITE 200
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 27-1143308

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 DRIVE
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: WILLIS, JOHN P
Address: 300 TRIMBLE CREST DRIVE
City-St-Zip: ATLANTA, GA 30342

Title: MGRM
Name: JOHNSON, EARL
Address: 3941 THE BATTERY
City-St-Zip: DULUTH, GA 30096 US

Title: MGRM
Name: HEWETT, MONTE J
Address: 340 IVY KNOLL
City-St-Zip: ATLANTA, GA 30342 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 WILLIS

MGRM

04/01/2011

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