

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100935

Entity Name: WJH FUND, LLC

FILED
Mar 20, 2012
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:

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

03/20/2012

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

03/20/2012

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