

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031865

Entity Name: AJW FAMILY HOLDINGS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

66 POINTE CIRCLE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

66 POINTE CIRCLE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-2238067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, JAMES W
66 POINTE CIRCLE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

AJW MANAGEMENT LLC
66 POINTE CIRCLE
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: ANGELIA WALLER

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JWW IRREVOKABLE TRUST OF 2010
Address: 66 POINTE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: AJW IRREVOKABLE TRUST OF 2010
Address: 66 POINTE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: AJW MANAGEMENT, LLC
Address: 66 POINTE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: ANGELIA WALLER

MGRM

01/05/2012

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