

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035938

FILED
Apr 01, 2011
Secretary of State

Entity Name: JW OF FLORIDA RESORT HOMES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2342315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, BILL
5597 US HWY 98, WEST
STE 200
SANTA ROSA BEACH, FL 32459 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
Address: 300 TRIMBLE CREST DRIVE
City-St-Zip: ATLANTA, GA 30342

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