2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031553

Entity Name: CWH LAND HOLDINGS, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21299 US HIGHWAY 27

LAKE WALES, FL 33859 US

Current Mailing Address: New Mailing Address:

21299 US HIGHWAY 27

LAKE WALES, FL 33859 US

FEI Number: 45-0610907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, DAVID A 225 EAST LEMON STREET SUITE 300

LAKELAND, FL 33801 US

WEEDER, TERRI L 21299 US HIGHWAY 27 LAKE WALES, FL 33859 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: TERRI L. WEEDER 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HENRY, CYNTHIA W

 Address:
 21299 US HIGHWAY 27

 City-St-Zip:
 LAKE WALES, FL 33859 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 Statues.

SIGNATURE: CYNTHIA W. HENRY MGR 01/05/2012