

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063378

FILED
Feb 16, 2012
Secretary of State

Entity Name: C & L WARD PROPERTIES, L.L.C.

Current Principal Place of Business:

1619 TALLEVAST ROAD
TALLEVAST, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 46
TALLEVAST, FL 34270 US

New Mailing Address:

FEI Number: 45-2475049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. KEVIN DRAKE, P.A.
1432 FIRST STREET
SARASOTA, FL 34236 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: WARD, CLIFFORD B
Address: P.O. BOX 46
City-St-Zip: TALLEVAST, FL 34270 US

Title: MGRM
Name: WARD, LAURA A
Address: P.O. BOX 46
City-St-Zip: TALLEVAST, FL 34270 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: LAURA A. WARD

MGRM

02/16/2012

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