2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119410

Entity Name: WARD BROTHERS ENTERPRISES, LLC

FILED Apr 04, 2012 Secretary of State

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

828 CATALINA DR. SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

828 CATALINA DR. SANFORD, FL 32771

FEI Number: 45-3590716 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:

WARD, JOHN 828 CATALINA DR. SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 WARD, JOHN

 Address:
 828 CATALINA DR.

 City-St-Zip:
 SANFORD, FL 32771

Title: MGRM

Name: WARD, SHANNON
Address: 828 CATALINA DR.
City-St-Zip: SANFORD, FL 32771

Title: MGRM

Name: MORRISSEY, DEBORAH Address: 828 CATALINA DR. City-St-Zip: SANFORD, FL 32771

Title: MGRM

 Name:
 WARD, RONALD

 Address:
 828 CATALINA DR.

 City-St-Zip:
 SANFORD, FL 32771

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: JOHN WARD MGRM 04/04/2012