

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121711

FILED
Apr 30, 2012
Secretary of State

Entity Name: WARD'S MANAGEMENT GROUP, LLC

Current Principal Place of Business:

4576 LONG BOW ROAD SOUTH
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 24668
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 20-8484205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN S GREEN, INC
3617 CROWN PT RD #2
JACKSONVILLE, FL 32257 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, RICHARD D
Address: 4576 LONG BOW ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32210 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: RICHARD WARD

MGRM

04/30/2012

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