

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005071

FILED
Apr 19, 2012
Secretary of State

Entity Name: WARD'S FLORIDA PROPERTIES L.L.C.

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-3599312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGR
Name: WARD, JOYCE E
Address: 12856 S.W. PEMBROKE CIRCLE N
City-St-Zip: LAKE SUZY, FL 34269 US

Title: MGR
Name: BOSWELL, JOAN E
Address: P.O. BOX 246
City-St-Zip: BARRYVILLE, NY 12719

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: JOYCE E. WARD

MGR

04/19/2012

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