2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2005
Secretary of State

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Entity Name: LWH PROPERTIES, L.L.C.

Current Principal Place of Business:

2700 HWY 280 SOUTH , STE 460E
BIRMINGHAM, AL 35223

New Principal Place of Business:

Current Mailing Address:

2700 HWY 280 SOUTH , STE 460E
BIRMINGHAM, AL 35223

New Mailing Address:

FEI Number: 63-1219544 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROWE, JAMES C
770 2ND AVE SOUTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ROWE, JAMES C
100 2ND AVENUE SOUTH
SUITE 204N
ST PETERSBURG, FL 33701 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: JAMES C. ROWE 02/03/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: LOVEJOY, LYMAN A
Address: 11520 US HWY 411
City-St-Zip: ODENVILLE, AL 35120

Title: MGRM ( ) Delete
Name: HARTMAN III, JOHN L
Address: 2700 HWY 280S, STE 460E
City-St-Zip: BIRMINGHAM, AL 35223

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN L. HARTMAN, III MR. 02/03/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date