

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002679

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

FILED
Jan 15, 2008
Secretary of State

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
100 2ND AVENUE SOUTH
SUITE 204N
ST PETERSBURG, FL 33701 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 () 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 exemption stated in Chapter 119, 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

MGRM

01/15/2008

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