

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002679

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

FILED
Feb 09, 2009
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:

ROWE, JAMES C
147 2ND AVENUE SOUTH
SUITE 400
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:

02/09/2009

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

02/09/2009

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