2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002679

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

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LOVEJOY, LYMAN A

 Address:
 11520 US HWY 411

 City-St-Zip:
 ODENVILLE, AL 35120 US

Title: MGRM

 Name:
 HARTMAN III, JOHN L

 Address:
 2700 HWY 280S, STE 460E

 City-St-Zip:
 BIRMINGHAM, AL 35223 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 Statues.

SIGNATURE: JOHN L. HARTMAN, III MGRM 01/05/2011