

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000245

Entity Name: WARD & MEYERS, L.L.C.

FILED  
Apr 24, 2006  
Secretary of State

**Current Principal Place of Business:**

3201 FLAGLER AVENUE  
STE 506  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

3201 FLAGLER AVENUE  
STE 506  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number: 65-0969914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEYERS, MARY BETH CPA  
3201 FLAGLER AVENUE  
SUITE 506  
KEY WEST, FL 33040 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: MEYERS, MARY BETH CPA  
Address: 2293 ANNE BONNY LANE  
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: MGRM ( ) Delete  
Name: WARD, LARRY T CPA  
Address: 3201 FLAGLER AVENUE, SUITE 506  
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM (X) Delete  
Name: MORGAN, CHERYL A CPA  
Address: 22921 HAWKINS LANE  
City-St-Zip: CUDJOE KEY, FL 33042 US

**ADDITIONS/CHANGES:**

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

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 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: MARY BETH MEYERS

MGRM

04/24/2006

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