

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008076

Entity Name: W&W, L.L.C.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

412 SE 18TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1850 SE 17TH ST
STE 300
FT. LAUDERDALE, FL 33316

New Mailing Address:

1535 SE 17TH ST
STE 107
FT. LAUDERDALE, FL 33316

FEI Number: 65-1108732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, BRADFORD W
412 SE 18TH STREET
FT. LAUDERDALE, FL 33316 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: FITZGERALD, BRADFORD W
Address: 412 SE 18TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: HUDSON, STEVEN W
Address: 1850 SE 17TH ST. SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HUDSON, STEVEN W
Address: 1535 SE 17TH ST. SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

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: STEVEN W. HUDSON

MGRM

03/27/2009

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