2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002959

Entity Name: W FLYING CLUB, LLC

Address:

City-St-Zip:

6812 PINEHURST PLACE

BRADENTON, FL

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6212 29TH STREET EAST BRADENTON, FL 34203 **Current Mailing Address: New Mailing Address:** 6212 29TH STREET EAST BRADENTON, FL 34203 FEI Number: 03-0389096 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: WALTERS III, JOHN D 6212 29TH STREET EAST BRADENTON, FL 34203 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WALTERS III, JOHN D Name: Name: Address: 6804 PINEHURST PLACE Address: City-St-Zip: BRADENTON, FL City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WALTERS, STEVEN C 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: JOHN D. WALTERS, III MGRM 04/27/2006