

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006801

Entity Name: WW VENTURE II, LLC

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

230 TOLLGATE BLVD.
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

230 TOLLGATE BLVD.
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 81-0604130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN
2900 EAST OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33306 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WHITLEY, WALLACE PRES
Address: 230 TOLLGATE BLVD
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM () Change (X) Addition
Name: WHITLEY, W. JAMES VP
Address: 4406 TRANQUILLITY DR
City-St-Zip: CHARLOTTE, NC 28216 US

Title: MGRM () Change (X) Addition
Name: WHITLEY, MARK P VP
Address: 7207 OXBOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALLACE WHITLEY

PRES

01/10/2004

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