

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006801

Entity Name: WW VENTURE II, LLC

FILED
Apr 09, 2005
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:

SAUTTER, C. CHRISTIAN
2850 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33311 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: C. CHRISTIAN SAUTTER

04/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

04/09/2005

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