

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025209

Entity Name: W3 GROUP, L.L.C.

FILED  
Jan 07, 2006  
Secretary of State

**Current Principal Place of Business:**

17901 S.W. KANNER HWY.  
INDIANTOWN, FL 34956

**New Principal Place of Business:**

13860 WELLINGTON TRACE #4  
WELLINGTON, FL 33414

**Current Mailing Address:**

17901 S.W. KANNER HWY.  
INDIANTOWN, FL 34956

**New Mailing Address:**

13860 WELLINGTON TRACE #4  
WELLINGTON, FL 33414

FEI Number: 56-2376238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEATHERS, EARNEST LAMAR  
17901 S.W. KANNER HWY.  
INDIANTOWN, FL 34956 US

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

WEATHERS, EARNEST LAMAR  
13860 WELLINGTON TRACE #4  
WELLINGTON, FL 33414 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:

01/07/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WEATHERS, EARNEST LAMAR  
Address: 17901 S.W. KANNER HWY  
City-St-Zip: INDIANTOWN, FL 34956 31

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WEATHERS, EARNEST LAMAR  
Address: 13860 WELLINGTON TRACE #4  
City-St-Zip: WELLINGTON, FL 33414 31

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: LAMAR WEATHERS

MGRM

01/07/2006

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