

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025209

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

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

13860 WELLINGTON TRACE #4
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13860 WELLINGTON TRACE #4
WELLINGTON, FL 33414

New Mailing Address:

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
13860 WELLINGTON TRACE #4
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WEATHERS, EARNEST L
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: LAMAR WEATHERS

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEATHERS, EARNEST L
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

01/09/2007

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