

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031949

FILED
Apr 26, 2004
Secretary of State

Entity Name: W.M. INVESTMENTS, L.L.C.

Current Principal Place of Business:

2511 NE 50TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2511 NE 50TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-0196839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, RYAN
2511 NE 50TH STREET
LIGHTMORE POINT, FL 33064 US

Name and Address of New Registered Agent:

MAHONEY, RYAN
2511 NE 50TH STREET
LIGHTHOUSE POINT, FL 33064 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: RYAN MAHONEY

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAHONEY, RYAN
Address: 2511 NE 50TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: WILLIAMS, SEAN
Address: 1242 SW 12TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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: RYAN MAHONEY

MGRM

04/26/2004

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