2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L04000031619



FILED

Apr 03, 2006 8:00 am Secretary of State

04-03-2006 90068 031 ****50.00 1. Entity Name W AND S INVESTMENTS LLC ~~~~5744 Principal Place of Business Mailing Address 5097 RUSSELL AVE 5097 RUSSELL AVE FT. MYERS, FL 33919 US FT. MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number City & State City & State 83-0395243 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATTERSON, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 5097 RUSSELL AVE FT. MYERS, FL 33919 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM ■ Addition ☐ Delete □ Change TITLE TITLE WATTERSON, ROBERT NAME NAME STREET ADDRESS 5097 RUSSELL AVE STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33919 CITY-ST-ZIP TITLE MGRM ☐ Defete TITLE ☐ Change ☐ Addition STEFFENS, EDWARD NAME NAME 6713 HIGHLAND PINES CIRCLE STREET ADDRESS STREET ADDRESS FT. MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/zdo6 Date

936-3913 Daytime Phone #