2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048117

Entity Name: W & W PROPERTIES, LLC

FILED Mar 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1220 EAST COMANCHE AVENUE TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

1220 EAST COMANCHE AVENUE TAMPA, FL 33604

FEI Number: 57-1208178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US WILSON, JAMES M 1220 E. COMANCHE AVE. TAMPA, FL 33604 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: JAMES M. WILSON 03/31/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WILSON, JAMES M
 Name:

 Address:
 1220 EAST COMANCHE AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WELDON, ANTHONY E
 Name:

 Address:
 1220 EAST COMANCHE AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:

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: JAMES M. WILSON MGR 03/31/2006