

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088067

Entity Name: W & W II LLC

FILED  
Mar 21, 2006  
Secretary of State

## Current Principal Place of Business:

217 PERUVIAN AVENUE  
STE 2  
PALM BEACH, FL 33840 US

## New Principal Place of Business:

## Current Mailing Address:

217 PERUVIAN AVENUE  
STE 2  
PALM BEACH, FL 33840 US

## New Mailing Address:

P.O. BOX 2465  
PALM BEACH, FL 33840 US

FEI Number: 20-1985886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROBERG, PETER S  
223 PERUVIAN AVENUE  
PALM BEACH, FL 33840 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WARD, JAMES J III  
Address: PO BOX 2465  
City-St-Zip: PALM BEACH, FL 33840

Title: MGR ( ) Delete  
Name: WALDMAN, PATRICIA W  
Address: PO BOX 2465  
City-St-Zip: PALM BEACH, FL 33840

## 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 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: PATRICIA W. WALDMAN

MGR

03/21/2006

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