2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088067

Entity Name: W&WIILLC

FILED Apr 01, 2010 Secretary of State

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

225 PERUVIAN AVENUE 12160 SOUTH SHORE BLVD

SUITE 201 108

PALM BEACH, FL 33840 US WELLINGTON, FL 33414 US

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

WARD, PATRICIA

225 PERUVIAN AVENUE
SUITE 201
PALM BEACH, FL 33840 US

WARD, PATRICIA
12160 SOUTH SHORE BLVD
108
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: 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WARD, PATRICIA Address: PO BOX 2465

City-St-Zip: PALM BEACH, FL 33840

I hereby 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 Statues.

SIGNATURE: PATRICIA WARD MGR 04/01/2010