## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 02, 2005 8:00 am Secretary of State DOCUMENT # L04000088071 05-02-2005 90082 022 \*\*\*\*50.00 1. Entity Name W & W LLC Principal Place of Business Mailing Address 40021332 223 PERUVIAN AVENUE 223 PERUVIAN AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 217 PERUVIAN AVENUE 3. Mailing Address 217 PERUVIAN AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc 04202005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number 20 - 1985753 Applied For hm Beach M BEACH Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROBERG, PETER S Street Address (P.O. Box Number is Not Acceptable) 223 PERUVIAN AVENUE PALM BEACH, FL 33480 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 Signature, typed or 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, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME WARD, JAMES J III NAME STREET ADDRESS 223 PERUVIAN AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition WALDMAN, PATRICIA W NAME NAME STREET ADDRESS 223 PERUVIAN AVENUE STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED