

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001215

Entity Name: WW INVESTMENT GROUP, LLC

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

4908 HAMPSHIRE DRIVE
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

4908 HAMPSHIRE DRIVE
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 41-2168333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WARDEN, BELINDA J
4908 HAMPSHIRE DRIVE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

WARDEN, BELINDA J
4908 HAMPSHIRE DRIVE
JACKSONVILLE, FL 32209 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:

05/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARDEN, TYRONE S
Address: 4908 HAMPSHIRE DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: MGRM () Delete
Name: WARDEN, KENNETH B
Address: 4908 HAMPSHIRE DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: MGRM () Delete
Name: WARDEN, BELINDA J
Address: 4908 HAMPSHIRE DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARDEN, TYRONE S
Address: 4908 HAMPSHIRE DRIVE
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: MGRM (X) Change () Addition
Name: WARDEN, KENNETH B
Address: 4908 HAMPSHIRE DRIVE
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: MGRM (X) Change () Addition
Name: WARDEN, BELINDA J
Address: 4908 HAMPSHIRE DRIVE
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: M () Change (X) Addition
Name: NELL, MARGARITA
Address: 4908 HAMPSHIRE DRIVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: M () Change (X) Addition
Name: JACKSON, JR., LOUIS
Address: 5227 DONCASTER AVE.
City-St-Zip: JACKSONVILLE, FL 32208

Title: M () Change (X) Addition
Name: JACKSON, PONCIANNA H
Address: 5227 DONCASTER AVE.
City-St-Zip: JACKSONVILLE, FL 32208

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: TYRONE S. WARDEN

MGR

05/11/2006

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