

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004160

Entity Name: W2 PROPERTIES, L.L.C.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

4306 HUDSON LN
TAMPA, FL 33618

New Principal Place of Business:

13630 DIAMOND HEAD DRIVE
TAMPA, FL 33624

Current Mailing Address:

4306 HUDSON LN
TAMPA, FL 33618

New Mailing Address:

13630 DIAMOND HEAD DRIVE
TAMPA, FL 33624

FEI Number: 20-2154407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, ROBERT
4306 HUDSON LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WELLS, JOHN W III
13630 DIAMOND HEAD DRIVE
TAMPA, FL 33624 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: JOHN W WELLS III

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLS, JOHN W III
Address: 13630 DIAMOND HEAD DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: WEISMAN, ROBERT
Address: 4306 HUDSON LANE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WELLS, KIMBERLY V
Address: 13630 DIAMOND HEAD DRIVE
City-St-Zip: TAMPA, FL 33624

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: JOHN W WELLS III

MGR

04/18/2006

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