

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028683

Entity Name: WJM HOLDINGS LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

6097 COCOS DRIVE
FT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

6097 COCOS DRIVE
FT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 56-2507549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD-MIKELL, JULIE L
6097 COCOS DRIVE
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MIKELL, WILLIAM J
6097 COCOS DRIVE
FT MYERS, FL 33908 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: WILLIAM J MIKELL

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIKELL, WILLIAM J
Address: 6097 COCOS DRIVE
City-St-Zip: FT MYERS, FL 33908 US

Title: MGRM () Delete
Name: WILLARD-MIKELL, JULIE L
Address: 6097 COCOS DRIVE
City-St-Zip: FT MYERS, FL 33908 US

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 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: WILLIAM J MIKELL

MGRM

04/07/2008

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