

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030667

Entity Name: WWSOUTH, LLC

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

C/O LEE MILICH
100 WEST CYPRESS CREEK ROAD SUITE 935
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

C/O D. SKIFF
78 BEAVER RD, STE 2C
WETHERSFIELD, CT 06109

New Mailing Address:

FEI Number: 20-2633585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILICH, LEE
100 WEST CYPRESS CREEK ROAD
SUITE 935
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRICE, WARRIE
Address: 1172 PARK AVE.
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES:

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: WARRIE PRICE

MGRM

02/01/2009

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