

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064243

Entity Name: W & M HOLDINGS, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1620 SE 12TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1620 SE 12TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-3071389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYE, SAMUEL
1620 SE 12TH TERRACE
CAPE CORAL, FL 33990 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: MGR
Name: SAMUEL, MAYE E
Address: 1620 SE 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM
Name: LAURA, BARKER J
Address: 1620 SE 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM
Name: WALLACE, KIM R
Address: 1727 SE 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: WALLACE, KAREN L
Address: 1727 SE 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

I hereby 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: SAMUEL E MAYE

MGR

02/22/2011

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