

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074583

FILED
Mar 20, 2006
Secretary of State

Entity Name: WARD WALDMAN REAL ESTATE SERVICES LLC

Current Principal Place of Business:

2255 GLADES ROAD
218A
BOCA RATON, FL 33431

New Principal Place of Business:

217 PERUVIAN AVENUE
SUITE 2
PALM BEACH, FL 33480

Current Mailing Address:

2255 GLADES ROAD
218A
BOCA RATON, FL 33431

New Mailing Address:

P.O. BOX 2465
PALM BEACH, FL 33480

FEI Number: 20-3300606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLER, HENRY B
2255 GLADES ROAD
218A
BOCA RATON, FL 33431 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: WARD, TRICIA
Address: 2255 GLADES ROAD, 218A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD WALDMAN, PATRICIA
Address: 217 PERUVIAN AVENUE, SUITE 2
City-St-Zip: PALM BEACH, FL 33480

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: PATRICIA WARD WALDMAN

MGRM

03/20/2006

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