2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074583

Entity Name: WARD WALDMAN REAL ESTATE SERVICES LLC

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 PERUVIAN AVENUE 225 PERUVIAN AVENUE SUITE 2 SUITE 201

PALM BEACH, FL 33480 PALM BEACH, FL 33480

Current Mailing Address: 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: Name and Address of New Registered Agent:

HANDLER, HENRY B 2255 GLADES ROAD 218A

BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WARD WALDMAN, PATRICIA Name: WARD WALDMAN, PATRICIA

 Address:
 217 PERUVIAN AVENUE, SUITE 2
 Address:
 P.O. BOX 2465

 City-St-Zip:
 PALM BEACH, FL 33480
 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: TRICIA WARD WALDMAN MS 01/12/2007