

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000080640

FILED
May 30, 2008
Secretary of State

Entity Name: W & W REALTY HOLDINGS, L.L.C.

Current Principal Place of Business:

816 MANATEE AVENUE EAST, SUITE 5
BRADENTON, FL 34208

New Principal Place of Business:

6691 33RD ST, EAST
SARASOTA, FL 34243

Current Mailing Address:

816 MANATEE AVENUE EAST, SUITE 5
BRADENTON, FL 34208

New Mailing Address:

233 N. MATISSE, CIRCLE
NOKOMIS, FL 34275

FEI Number: 20-3358987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENAISSANCE TAX & BUSINESS SERVICES, INC.
2357-3 S. TAMIAMI TRAIL, SUITE 201
VENICE, FL 34293 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: NICK RIZZO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALTER, SEAN D
Address: 233 N. MATISSE CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM () Delete
Name: WHELAN, THOMAS R
Address: 25 MARINE AVE.
City-St-Zip: WESTPORT, CT 06880

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: SEAN D. WALTER

MGRM

05/30/2008

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