2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087442

Entity Name: WM HOLDINGS LLC

FILED Aug 10, 2006 Secretary of State

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

12811 KENWOOD LANE 11928 FAIRWAY LAKES DRIVE FORT MYERS, FL 33913 103

FORT MYERS, FL 33907

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

11928 FAIRWAY LAKES DRIVE 12811 KENWOOD LANE 103 FORT MYERS, FL 33913

FEI Number: 25-1925110 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

EDENFIELD, DAVID P EDENFIELD, DAVID P 11928 FAIRWAY LAKES DRIVE 18125 HILDA DRIVE FORT MYERS, FL 33912 US FORT MYERS, FL 33913

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: DAVID P. EDENFIELD 08/10/2006

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete

(X) Change () Addition EDENFIELD, DAVID P EDENFIELD, DAVID P Name: Name: 18125 HILDA DRIVE Address: 12442 PEBBLE STONE COURT Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33913

(X) Change () Addition Title: MGRM () Delete Title: MGRM ALEKOV, KRISTIAN V Name: ALEKOV, KRISTIAN V Name:

Address: 13327 HIGHLAND CHASE PLACE Address: 9670 BLUE STONE CIRCLE City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913

Title: MGRM () Delete Title: MGRM (X) Change () Addition ALEKOV, TIFFANY J ALEKOV, TIFFANY J Name: Name:

13327 HIGHLAND CHASE PLACE 9670 BLUE STONE CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913

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: DAVID EDENFIELD **MGRM** 08/10/2006