2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100155

Entity Name: WDW PROFESSIONAL SERVICES LLC

FILED Aug 14, 2007 Secretary of State

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

3858 MANDALAY DRIVE 4500 46TH ST N APT#3 ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

4500 46TH STN APT#3 3858 MANDALAY DRIVE ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33714

FEI Number: 20-3607899 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:

WILINSKI, DARIUSZ WILINSKI, ANTONI 3858 MANDALAY DRIVE 4500 46TH STN APT#3

ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33714 US 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: ANTONI WILINSKI 08/14/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

WILINSKI, DARIUSZ WILINSKI, ANTONI Name: Name: Address: 3858 MANDALAY DRIVE Address: 4500 46TH STN APT#3 City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: ST PETERSBURG, FL 33714

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: WILINSKI, WIOLETA Name: WILINSKI, KRYSTYNA Address: 3858 MANDALY DRIVE Address: 4500 46TH ST N APT# 3 City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: ST PETERSBURG, FL 33714

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: ANTONI WILINSKI **MGRM** 08/14/2007