

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104623

Entity Name: W & L, LLC

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

440 BOULDER DRIVE
MORGANVILLE, NJ 07751

New Principal Place of Business:

Current Mailing Address:

440 BOULDER DRIVE
MORGANVILLE, NJ 07751

New Mailing Address:

FEI Number: 56-2542104 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:

ALEXANDER, MARK
6360-2 PRESIDENTIAL COURT
FORT MYERS, FL 33919 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRE. () Change (X) Addition
Name: WONG, WILLIAM K PRE.
Address: 440 BOULDER DR.
City-St-Zip: MORGANVILLE, NJ 07751 US

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: WILLIAM WONG

PRE.

05/24/2006

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