

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104623

Entity Name: W & L, LLC

FILED
Jan 22, 2008
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 ()

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

ADDITIONS/CHANGES:

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: WILLIAM WONG

PRES

01/22/2008

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