

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105075

FILED
Apr 17, 2006
Secretary of State

Entity Name: W & J LLC

Current Principal Place of Business:

232 CENTENNIAL ROAD
WARMINSTER, PA 18974

New Principal Place of Business:

Current Mailing Address:

232 CENTENNIAL ROAD
WARMINSTER, PA 18974

New Mailing Address:

FEI Number: 20-3691512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAPHEN, WILLIAM
43 FULLERWOOD DRIVE
ST. AUGUSTINE, FL 32084 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: MGRM () Delete
Name: WALSH, JOHN
Address: 232 CENTENNIAL ROAD
City-St-Zip: WARMINSTER, PA 18974

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 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: JOHN WALSH

MGRM

04/17/2006

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