

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115459

Entity Name: W & W V, LLC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

12160 SOUTH SHORE BLVD
108
WELLINGTON, FL 33414

New Principal Place of Business:

12180 SOUTH SHORE BLVD
104
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 2465
PALM BEACH, FL 33840

New Mailing Address:

FEI Number: 20-3981792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JAMES J III
12160 SOUTH SHORE BLVD
108
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WARD, JAMES J III
12180 SOUTH SHORE BLVD
104
WELLINGTON, FL 33414 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARD, JAMES J III
Address: P.O. BOX 2465
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: WARD, PATRICIA
Address: P.O. BOX 2465
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: STATE ROAD #7 PARTNERS, LTD.
Address: P.O. BOX 540669
City-St-Zip: LAKE WORTH, FL 33454

I hereby 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: JAMES J WARD

MGR

04/21/2011

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