2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2007
Secretary of State

DOCUMENT# L05000122690

Entity Name: W & W VI, LLC.

Current Principal Place of Business:

217 PERUVIAN
2
PALM BEACH, FL 33480

New Principal Place of Business:

225 PERUVIAN AVENUE
SUITE 201
PALM BEACH, FL 33480

Current Mailing Address:

217 PERUVIAN
2
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 2465
PALM BEACH, FL 33480

FEI Number: 20-3994159 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARD, TRICIA
217 PERUVIAN
2
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WARD, TRICIA
225 PERUVIAN AVENUE
201
PALM BEACH, FL 33480 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: _____ 01/12/2007
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MR. ( ) Delete
Name: JAMES J. WARD III RE, VOCABLE TRUST
Address: P.O. BOX 2465
City-St-Zip: PALM BEACH, FL 33480

Title: MS. ( ) Delete
Name: PATRICIA WARD WALDMA, N ENTITY TRUST
Address: P.O. BOX 2465
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TRICIA WARD WALDMAN MS. 01/12/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date