2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123487

Entity Name: W & W VIII, LLC.

Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12160 SOUTH SHORE BLVD 12180 SOUTH SHORE BLVD

108 104

WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

P.O. BOX 2465

PALM BEACH, FL 33480

FEI Number: 20-4089674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, PATRICIA WARD, PATRICIA 12160 SOUTH SHORE BLVD 12180 SOUTH SHORE BLVD 108 104

WELLINGTON, FL 33414 US 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:

MGR

WARD, PATRICIA Name: Address: P.O. BOX 2465

City-St-Zip: PALM BEACH, FL 33480

Title: MGR

Name: WARD, JAMES Address: P.O. BOX 2465

City-St-Zip: PALM BEACH, FL 33480

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 Statues.

SIGNATURE: JAMES J WARD **MGR** 04/21/2011