

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018227

FILED
Feb 03, 2009
Secretary of State

Entity Name: WW&S, LLC

Current Principal Place of Business:

S78 W21110 TWIN PONDS ROAD
MUSKEGO, WI 53150

New Principal Place of Business:

Current Mailing Address:

S78 W21110 TWIN PONDS ROAD
MUSKEGO, WI 53150

New Mailing Address:

FEI Number: 20-4343747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWIG, CHARLES M
6580 INDIAN CREEK DRIVE
#408
MIAMI BEACH, FL 33141 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: SPRINGER, MARY BETH W
Address: S78 W21110 TWIN PONDS ROAD
City-St-Zip: MUSKEGO, WI 53150

Title: MGRM () Delete
Name: SPRINGER, KIRK
Address: S78 W21110 TWIN PONDS ROAD
City-St-Zip: MUSKEGO, WI 53150

Title: MGRM () Delete
Name: WIBERG, STEVEN C
Address: S25 W29272 CAMBRIAN RIDGE
City-St-Zip: WAUKESHA, WI 53188

Title: MGRM () Delete
Name: WIBERG, CHARLES
Address: N22 S26496 SHOOTING STAR ROAD #1
City-St-Zip: PEWAUKEE, WI 53072

ADDITIONS/CHANGES:

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

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

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 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: MARY B. WIBERG SPRINGER

MGRM

02/03/2009

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