

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018227

FILED
Jan 13, 2010
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 (X)

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:

HARTWIG, CHARLES M
S.78 W.21110 TWIN PONDS ROAD
MUSKEGO, FL 53150 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: _____

Electronic Signature of Registered Agent

01/13/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPRINGER, MARY BETH W
Address: S78 W21110 TWIN PONDS ROAD
City-St-Zip: MUSKEGO, WI 53150

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

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

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

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: MARY B WIBERG SPRINGER

MGRM

01/13/2010

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