

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066709

Entity Name: W, LLC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

10028-B WEST MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

4450 NW 113TH LANE
CORAL SPRINGS, FL 33065

Current Mailing Address:

10028-B WEST MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

4450 NW 113TH LANE
CORAL SPRINGS, FL 33065

FEI Number: 20-5194172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, DENNIS W
10028-B WEST MCNAB ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MORGAN, DENNIS W
4450 NW 113TH LANE
CORAL SPRINGS, FL 33065 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: _____

05/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, DENNIS W
Address: 10028-WEST MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: MORGAN, MARK B
Address: 10028-B WEST MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, DENNIS W
Address: 4450 NW 113TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change () Addition
Name: MORGAN, MARK B
Address: 4450 NW 113TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DENNIS MORGAN

MGRM

05/21/2007

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