2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2009
Secretary of State

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Entity Name: W & W MANAGEMENT CO LIMITED LIABILITY COMPANY

Current Principal Place of Business:

225 PERUVIAN AVENUE
SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 2465
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-5153870 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARD WALDMAN, TRICIA
225 PERUVIAN AVENUE
SUITE 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WARD, PATRICIA
225 PERUVIAN AVENUE
SUITE 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: PATRICIA WARD 04/01/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM	( ) Delete
Name:	JAMES J. WARD III RE, VOCABLE TRUST	
Address:	P.O. BOX 2465	
City-St-Zip:	PALM BEACH, FL 33480	
Title:	MGRM	(X) Delete
Name:	PATRICIA WARD WALDMA, N ENTITY TRUST	
Address:	P.O. BOX 2465	
City-St-Zip:	PALM BEACH, FL 33480	
Title:	MGRM	(X) Delete
Name:	STATE ROAD #7 PARTNE, RS, LTD	
Address:	7965 LANTANA ROAD	
City-St-Zip:	LAKE WORTH, FL 33454	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	WARD, PATRICIA	
Address:	P.O. BOX 2465	
City-St-Zip:	PALM BEACH, FL 33480	
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: PATRICIA WARD MGR 04/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date