

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091336

Entity Name: W ENERGY CAPITAL, LLC

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

634 N.E. 13TH AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

634 N.E. 13TH AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 51-0603782 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:

DEREK, WALKER
634 N.E. 13TH AVENUE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WALKER, MICHAEL DEREK
634 N.E. 13TH AVENUE
FT. LAUDERDALE, FL 33304 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: M.D. WALKER

06/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEREK, WALKER
Address: 634 N.E. 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALKER, MICHAEL DEREK
Address: 634 N.E. 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: M.D. WALKER

MM

06/09/2009

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