2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# L06000104270

Entity Name: WDW ENTERPRISES, LLC

Current Principal Place of Business:

12654 ASHMORE GREEN DRIVE SOUTH
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

12654 ASHMORE GREEN DRIVE SOUTH
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BURNETTE, JR., GUY E ESQ.
3020 N. SHANNON LAKE DRIVE
TALLAHASSEE, FL 32209 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:	PRES	( ) Delete
Name:	WATSON III, WILLIAM D	
Address:	12654 ASHMORE GREEN DR. S.	
City-St-Zip:	JACKSONVILLE, FL 32246	
Title:	VP	( ) Delete
Name:	WATSON, SHAWNA M	
Address:	12654 ASHMORE GREEN DR. S.	
City-St-Zip:	JACKSONVILLE, FL 32246	
Title:	TREA	( ) Delete
Name:	WATSON, SHAWNA M	
Address:	12654 ASHMORE GREEN DR. S.	
City-St-Zip:	JACKSONVILLE, FL 32246	

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:	

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: WILLIAM D. WATSON III PRES 03/25/2009

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