

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049598

FILED
Apr 30, 2008
Secretary of State

Entity Name: WW INVESTMENT GROUP, LLC

Current Principal Place of Business:

810 W. 44TH STREET
JACKSONVILLE, FL 32208

New Principal Place of Business:

323 BROWARD ROAD
JACKSONVILLE, FL 32218

Current Mailing Address:

810 W. 44TH STREET
JACKSONVILLE, FL 32208

New Mailing Address:

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

Name and Address of Current Registered Agent:

BELINDA, WARDEN
5227 DONCASTER AVENUE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

BELINDA, WARDEN
810 W. 44TH STREET
JACKSONVILLE, FL 32208 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARDEN, BELINDA
Address: PO BOX 2965
City-St-Zip: JACKSONVILLE, FL 32203

Title: MGR () Delete
Name: WARDEN, TYRONE
Address: PO BOX 2965
City-St-Zip: JACKSONVILLE, FL 32203

Title: MGRM (X) Delete
Name: JACKSON, LOUIS JR.
Address: 5227 DONCASTER AVENUE
City-St-Zip: JACKSONVILLE, FL 32208

Title: MGRM (X) Delete
Name: JACKSON, PONCIANNA H
Address: 5227 DONCASTER AVENUE
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARDEN, BELINDA
Address: 810 W. 44TH STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: MGR (X) Change () Addition
Name: WARDEN, TYRONE
Address: 810 W. 44TH STREET
City-St-Zip: JACKSONVILLE, FL 32208

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: TYRONE S. WARDEN

MGR

04/30/2008

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