2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004684

Entity Name: W & W XXVII LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 PERUVIAN AVENUE 201

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

225 PERUVIAN AVENUE P.O. BOX 2465

201 PALM BEACH, FL 33480

PALM BEACH, FL 33480

FEI Number: 26-1727332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDMAN, PATRICIA
225 PERUVIAN AVENUE
PALM BEACH, FL 33480 US
WARD, PATRICIA
225 PERUVIAN AVENUE
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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WALDMAN, PATRICIA
 Name:
 WARD, PATRICIA

 Address:
 PO BOX 2465
 Address:
 PO BOX 2465

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

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