

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000284

Entity Name: W & M COMPANIES LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

320 CHASTAIN LANE
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

320 CHASTAIN LANE
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 27-1664387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, FRANTY
1971 DARYL DRIVE, #B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MICHEL, FRANTY
1971 DARRYL DRIVE, #B
TALLAHASSEE, FL 32301 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:

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHIGHAM, BRENDA
Address: 320 CHASTAIN LANE
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM
Name: MICHEL, FRANTY
Address: 1971 DARRYL DRIVE, #B
City-St-Zip: TALLAHASSEE, FL 32301

I hereby 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: FRANTY MICHEL

MGRM

01/17/2011

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