2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000284

Entity Name: W & M COMPANIES LLC

FILED Apr 29, 2012 Secretary of State

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

320 CHASTAIN LANE TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

320 CHASTAIN LANE TALLAHASSEE, FL 32305

FEI Number: 27-1664387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MICHEL, FRANTY

1971 DARRYL DRIVE, #B

TALLAHASSEE, FL 32301 US

MICHEL, FRANTY

6708 TOMY LEE TRAIL

TALLAHASSEE, FL 32309 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: 04/29/2012

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:
 6708 TOMY LEE TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32309

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 Statues.

SIGNATURE: BRENDA WHIGHAM MGRM 04/29/2012