2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078164

Entity Name: W & M INVESTMENTS, L.L.C.

FILED Apr 30, 2012 Secretary of State

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

19 SEASHORE DRIVE PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

19 SEASHORE DRIVE
PENSACOLA BEACH, FL 32561
362 GULF BREEZE PKWY
SUITE 133
GULF BREEZE, FL 32561

FEI Number: 45-2906047 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:

ANNE SCHULTZ, KERRY ESQUIRE
2045 FOUNTAIN PROFESSIONAL COURT, SUITE A
FOUNTAIN, SCHULTZ & ASSOCIATES, P.L.
NAVARRE, FL 32566 US
SCHULTZ, KERRY ANNE ESQUIRE
2045 FOUNTAIN PROFESSIONAL COURT SUITE A
FOUNTAIN, SCHULTZ & ASSOCIATES, P.L.
NAVARRE, FL 32566 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: KERRY ANNE SCHULTZ, ESQUIRE 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEISNICHT, MARIA
Address: 362 GULF BREEZE #133
City-St-Zip: GULF BREEZE, FL 32561

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: MARIA WEISNICHT MGRM 04/30/2012