

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004266

FILED
Jan 05, 2006
Secretary of State

Entity Name: W & W RENTAL PROPERTIES, LLC

Current Principal Place of Business:

9801 DUPONT AVENUE S. #100
BLOOMINGTON, MN 55431

New Principal Place of Business:

Current Mailing Address:

9801 DUPONT AVENUE S. #100
BLOOMINGTON, MN 55431

New Mailing Address:

FEI Number: 48-1269109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JEROME C
2060 MATECUMBE KEY ROAD #2501
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLS, JONATHAN
Address: 9801 DUPONT AVENUE S #100
City-St-Zip: BLOOMINGTON, MN 55431

Title: MGR () Delete
Name: WELLS, JEROME
Address: 9801 DUPONT AVENUE S #100
City-St-Zip: BLOOMINGTON, MN 55431

ADDITIONS/CHANGES:

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 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: JONATHAN WELLS

MANA

01/05/2006

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