

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005279

Entity Name: W & W 61/63, L.L.C.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

278 S. MAYA PALM DRIVE
BOCA RATON, FL 334327927

New Principal Place of Business:

2050 ROYAL PALM WAY
BOCA RATON, FL 334327927

Current Mailing Address:

278 S. MAYA PALM DRIVE
BOCA RATON, FL 334327927

New Mailing Address:

2050 ROYAL PALM WAY
BOCA RATON, FL 334327927

FEI Number: 36-4213422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH, SUITE 210
NAPLES, FL 34104 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: MGRM () Delete
Name: WIGHT, RUSS
Address: 278 S. MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 334327927

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WIGHT, RUSSELL B JR.
Address: 2050 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 334327927

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: RUSSELL B. WIGHT, JR.

MGRM

07/13/2007

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