

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001159

Entity Name: W & M ENTERPRISE GROUP LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

110 KATHLEEN COURT
TARPON SPRINGS, FL 34689

New Principal Place of Business:

8400 NW 25 ST
SUITE 110
DORAL, FL 33122

Current Mailing Address:

110 KATHLEEN COURT
TARPON SPRINGS, FL 34689

New Mailing Address:

8400 NW 25 ST
SUITE 110
DORAL, FL 33122

FEI Number: 20-8265710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOERNLE, WALTER
110 KATHLEEN COURT
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

WOERNLE, WALTER
8400 NW 25 ST
SUITE 110
DORAL, FL 33122 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:

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOERNLE, WALTER
Address: 8400 NW 25 ST SUITE 110
City-St-Zip: DORAL, FL 33122

Title: MGRM
Name: MARY ANN, WOERNLE
Address: 8400 NW 25 ST SUITE 110
City-St-Zip: DORAL, FL 33122

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: WALTER WOERNLE

MGR

03/04/2011

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