

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 12, 2005
Secretary of State

DOCUMENT# L04000088351

Entity Name: WHB HOLDINGS, LLC

Current Principal Place of Business:

2321 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2321 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Mailing Address:

1330 SE 4TH AVENUE
SUITE A
FORT LAUDERDALE, FL 33316

FEI Number: 20-1971157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

JOHNSON, HENRY W
1401 UNIVERSITY DRIVE #301
CORAL SPRINGS, FL 33071 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: OBERTHOLTZER, JODY
Address: 2321 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: BODENHAMMER, WILLIAM H
Address: 1330 S.E. 4TH AVENUE STE A
City-St-Zip: FORT LAUDERDALE, FL 33316

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 Section 119.07(3)(i), 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: WILLIAM H. BODENHAMER

MGRM

08/12/2005

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