

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 23, 2010  
Secretary of State**

DOCUMENT# L04000088351

Entity Name: WHB HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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  
Name: BODENHAMER, WILLIAM H  
Address: 1330 SE 4TH AVENUE, SUITE A  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: WILLIAM H BODENHAMER

MGMR

04/23/2010

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