

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100461

Entity Name: W.H. STEIN, LLC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

7271 MADRID RD.
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

7271 MADRID RD.
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 45-3213940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, WILLIAM H
7271 MADRID RD.
BROOKSVILLE, FL 34613 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: STEIN, WILLIAM H
Address: 7271 MADRID RD.
City-St-Zip: BROOKSVILLE, FL 34613

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.STEIN

MGRM

04/01/2012

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