2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100461

Entity Name: W.H. STEIN, LLC

Current Principal Place of Business:

7271 MADRID RD. BROOKSVILLE, FL 34613

Current Mailing Address:

7271 MADRID RD. BROOKSVILLE, FL 34613

FEI Number: 45-3213940

Name and Address of Current Registered Agent:

STEIN, WILLIAM H 7271 MADRID RD. BROOKSVILLE, FL 34613 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGRM
Name	STEIN, WILLIAM H
Address	7271 MADRID RD.
City-State-Zip:	BROOKSVILLE FL 34613

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM H.STEIN

MGRM

01/03/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 03, 2014 Secretary of State CC0110701335

Certificate of Status Desired: Yes

Date