

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006674

Entity Name: W & H SERVICES, LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

111 VALLEY KNOLL
BOERNE, TX 78006

New Principal Place of Business:

Current Mailing Address:

111 VALLEY KNOLL
BOERNE, TX 78006

New Mailing Address:

FEI Number: 65-1014462 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:

FITZGERALD, MIKE
115 PINEWOOD AVE
BRANDON, FL 33510 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: MGR () Delete
Name: WIGGINS, ROBERT B
Address: 4605 RIVER CLOSE BLVD
City-St-Zip: VALRICO, FL 33594

Title: MGR () Delete
Name: WIGGINS, ROBERT B
Address: 111 VALLEY KNOLL
City-St-Zip: BOERNE, TX 78006

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WIGGINS, ROBERT B
Address: 111 VALLEY KNOLL
City-St-Zip: BOERNE, TX 78006

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT WIGGINS

MR

05/11/2009

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