

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000005970

FILED
May 01, 2003
Secretary of State

Entity Name: W.H. BAYS, LLC

Current Principal Place of Business:

101 SE 21ST STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

350 EAST LAS OLAS BLVD
SUITE 1600
FORT LAUDERDALE, FL 33301

New Mailing Address:

101 SE 21ST ST
FORT LAUDERDALE, FL 33316

FEI Number: 13-4217127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, GEX F
350 EAST LAS OLAS BLVD
SUITE 1600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RICHARDSON, GEX F
101 SE 21ST ST
FORT LAUDERDALE, FL 33316 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:

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GWJV. INC,
Address: 101 SE 21ST ST
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR () Change (X) Addition
Name: WRIGHT, GLENN B JR
Address: 101 SE 21ST ST
City-St-Zip: FT. LAUDERDALE, FL 33316

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: GLENN B WRIGHT

MGR

05/01/2003

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