2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jan 28, 2008 8:00 am Secretary of State **DOCUMENT # L02000013314** 01-28-2008 90068 037 ***138.75 WKH ENTERPRISES, L.L.C. Principal Place of Business Mailing Address 1800 MARINA CIRCLE 1800 MARINA CIRCLE 60004138 NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1949 SE 37th Street 1949 SE 37th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Cape Coral, FL Cape Coral, FL 04-3685127 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33904 USA 33904 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, DANIEL Street Address (P.O. Box Number is Not Acceptable) 1949 SE 37th Street 1800 MARINA CIRCLE NORTH FORT MYERS, FL 33903 33904 Cape Coral 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Chance ☐ Addition NAME KELLY, DANIEL M NAME STREET ADDRESS 1800 MARINA CIR. STREET ADDRESS 1949 SE 37th Street CITY-ST-ZIP NORTH FORT MYERS, FL 33903 CITY-ST-ZIP Cape Coral, FL 33904 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TITI F ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information accurate and that my signalure shall have the same legal effect as if made under oath; that I am a managing member or manager of the I hereby certify that the information indicated on this report is true and ure 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 recei te this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #