

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014828

Entity Name: WILHERST/M, LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

800 W PLATT ST
STE 2
TAMPA, FL 33606

New Principal Place of Business:

1710 S DALE MABRY HIGHWAY
TAMPA, FL 33629 US

Current Mailing Address:

800 W PLATT ST
STE 2
TAMPA, FL 33606

New Mailing Address:

1710 S DALE MABRY HIGHWAY
TAMPA, FL 33629 US

FEI Number: 03-0475054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLETON, STEVEN D
101 EAST KENNEDY BLVD., STE. 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ROSENFELD, MARK K
818 S DELAWARE AVE
TAMPA, FL 33606 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: MARK K ROSENFELD

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENFELD, MARK K
Address: 800 W PLATT ST, STE 2
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENFELD, MARK K
Address: 1710 S DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33629 US

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: MARK K ROSENFELD

MGRM

02/29/2008

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