

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023640

Entity Name: WHP, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

1152 RIVEREDGE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1152 RIVEREDGE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 54-1931635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANTONI, W.H.
1152 RIVEREDGE DRIVE
TARPON SPRINGS, FL 34689 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
Name: PANTONI, W.H.
Address: 1152 RIVEREDGE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby 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: PANTONI, W.H.

MGR

02/19/2011

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