2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000023242

Entity Name: WAH LLC

FILED Nov 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9975 EQUUS CIRCLE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

9975 EQUUS CIRCLE BOYNTON BEACH, FL 33437

FEI Number: 11-3698648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GY CORPORATE SERVICES INC. 777 SOUTH FLAGLER DRIVE SUITE 500 EAST WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 HODGE, DENISE
 Name:
 HODGE, ANDREW

 Address:
 9975 EQUUS CIRCLE
 Address:
 9975 EQUUS CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33437 US City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: M () Delete Title: () Change () Addition

 Name:
 HODGE, ANDREW W
 Name:

 Address:
 9975 EQUUS CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

Title: M (X) Delete Title: () Change () Addition

 Name:
 HODGE, DENISE
 Name:

 Address:
 9975 EQUUS CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 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: W. ANDREW HODGE MGR 11/07/2007