

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039430

Entity Name: WH HOLDINGS, LLC

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

390 N. ORANGE AVE., STE. 1500
ATTN: J.P. CAROLAN III
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

390 N. ORANGE AVE., STE. 1500
ATTN: J.P. CAROLAN III
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-1295597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLAN, J.P. III
390 N. ORANGE AVE., STE. 1500
ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM () Delete
Name: CARLAN, J. P. III
Address: 390 N. ORANGE AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: GIPSON, GARY D
Address: P.O. BOX 56677
City-St-Zip: MIAMI, FL 332566777

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAROLAN, J. P. III
Address: 390 N. ORANGE AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J.P. CAROLAN, III

MGRM

02/04/2005

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