

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042406

Entity Name: WHS LAND, LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

3308 ENGLISH ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

3315 ENGLISH ROAD
PLANT CITY, FL 33567

Current Mailing Address:

3308 ENGLISH ROAD
PLANT CITY, FL 33567

New Mailing Address:

3315 ENGLISH ROAD
PLANT CITY, FL 33567

FEI Number: 20-1208778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINFRED, HARRELL M
3308 ENGLISH ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

WINFRED, HARRELL M
3315 ENGLISH ROAD
PLANT CITY, FL 33567 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: _____

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINFRED & SUE HARREL, L INVESTMENTS, LLLP
Address: 3308 ENGLISH ROAD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINFRED & SUE HARREL, L INVESTMENTS, LLLP
Address: 3315 ENGLISH ROAD
City-St-Zip: PLANT CITY, FL 33567

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: WINFRED HARRELL

PRES

02/15/2008

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