

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042406

FILED
Mar 25, 2009
Secretary of State

Entity Name: WHS LAND, LLC

Current Principal Place of Business:

3315 ENGLISH ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

3315 ENGLISH ROAD
PLANT CITY, FL 33567

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHS LAND, LLC,
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

03/25/2009

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