2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051231

Entity Name: WJH INVESTMENTS LLC

FILED Apr 29, 2009 Secretary of State

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

1601 MARIANNE LN 10016 E 92 HWY BRANDON, FL 33510 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

1601 MARIANNE LN 10016 E 92 HWY BRANDON, FL 33510 TAMPA, FL 33610

FEI Number: 20-2561918 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:

HALDANE, WADE

1601 MARIANNE LN

BRANDON, FL 33510 US

HALDANE, WADE

10016 E 92 HWY

TAMPA, FL 33610 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: WADE HALDANE 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HALDANE, WADE
 Name:
 HALDANE, WADE

 Address:
 1601 MARIANNE LN.
 Address:
 10016 E 92 HWY

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:
 TAMPA, FL 33610

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HALDANE, JENNIFER Name: HALDANE, JENNIFER

Name: HALDANE, JENNIFER
Address: 1601 MARIANNE LN.
City-St-Zip: BRANDON, FL 33510

Name: HALDANE, JENNIFE
Address: 10016 E 92 HWY
City-St-Zip: TAMPA, FL 33610

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: WADE HALDANE MGR 04/29/2009