2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054795

Entity Name: W.H. BROWN L.L.C.

Current Principal Place of Business:

FILED Jan 14, 2009 Secretary of State

Date

938 ST. GEORGE STREET WEST PALM BEACH, FL 33415 **Current Mailing Address: New Mailing Address:** 938 ST. GEORGE STREET WEST PALM BEACH, FL 33415 FEI Number: 20-1436639 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: BROWN, WAYNE 938 ST. GEORGE STREET WEST PALM BEACH, FL 33415 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

in the State of Florida.

SIGNATURE:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWN, WAYNE
 Name:

 Address:
 938 ST. GEORGE STREET
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:

Electronic Signature of Registered Agent

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: WAYNE BROWN MGRM 01/14/2009