

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065660

Entity Name: WHM WOOD & XANEIXER LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

303 SW 2ND AVE
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

303 SW 2ND AVE
DANIA, FL 33004

New Mailing Address:

FEI Number: 90-0292474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WALTER MENDOZA
303 SW 2ND AVENUE
DANIA, FL 33004 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: WALTER MENDOZA

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDOZA, WALTER H
Address: 303 SW 2ND AVE
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

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

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: WALTER MENDOZA

MGR

01/26/2009

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