

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096773

Entity Name: WHG MACCLENNY, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1209 E KING AVE
KINGSLAND, GA 31548

New Principal Place of Business:

Current Mailing Address:

PO BOX 365
KINGSLAND, GA 31548

New Mailing Address:

FEI Number: 20-3886313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN W
1329 KINGSLEY AVE SUITE D
ORANGE PARK, FL 32073 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: GROSS, WILLIAM H
Address: 1209 E KING AVE
City-St-Zip: KINGSLAND, GA 31548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSS, WILLIAM H
Address: PO BOX 365
City-St-Zip: KINGSLAND, GA 31548

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: WILLIAM H GROSS

MGMR

04/29/2008

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