

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108677

Entity Name: WIHA LLC

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

835 7TH STREET BLDG A-STE 1  
CLERMONT, FL 34711

## New Principal Place of Business:

835 7TH STREET BLDG A-STE 1  
BUILDING A, SUITE 1  
CLERMONT, FL 34711

## Current Mailing Address:

835 7TH STREET BLDG A-STE 1  
CLERMONT, FL 34711

## New Mailing Address:

835 7TH STREET BLDG A-STE 1  
BUILDING A, SUITE 1  
CLERMONT, FL 34711

FEI Number: 20-3763753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRISON, MATTHEW  
835 7TH STREET BLDG A-STE 1  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

HARRISON, MATTHEW B DO  
835 7TH STREET BLDG A-STE 1  
CLERMONT, FL 34711 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: MATTHEW HARRISON

04/29/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HARRISON, MATTHEW  
Address: 835 7TH STREET BLDG A-STE 1  
City-St-Zip: CLERMONT, FL 34711

Title: MGRM ( ) Delete  
Name: WILSON, JAMES  
Address: 835 7TH STREET BLDG A-STE 1  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW HARRISON

MGRM

04/29/2006

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