

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 27, 2006
Secretary of State**

DOCUMENT# L05000111389

Entity Name: WHR, LLC

Current Principal Place of Business:

2821 EVANS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2821 EVANS STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 51-0562141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSTLER, CHARLES A ESQ.
110 EAST MADISON STREET, SUITE 200
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BRACKEN, MICHAEL F
Address: 2821 EVANS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MR. () Change (X) Addition
Name: MALO, MICHAEL J
Address: 2821 EVANS STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL MALO

CFO

01/27/2006

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