

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112690

Entity Name: WH-CANES #1, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1 BRIDGEWATER DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

3240 FLIGHTLINE DR
LAKELAND, FL 33811

Current Mailing Address:

3240 FLIGHTLINE DR
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 20-3833937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, J. KEMP ESQ.
255 MAGNOLIA AVE., S.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

GREENE, MICHAEL
3240 FLIGHTLINE DR.
LAKELAND, FL 33811 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: MICHAEL GREENE

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: F & B MASTER, LLC
Address: 3240 FLIGHTLINE DR
City-St-Zip: LAKELAND, FL 33811

I hereby 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 GREENE

MGRM

04/18/2012

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