

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026537

FILED
Jun 16, 2008
Secretary of State

Entity Name: W.H. LLC

Current Principal Place of Business:

5821 NW 25TH TERRACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5821 NW 25TH TERRACE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 41-2201772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KAIN & VALINSKY, P.A.
750 SOUTHEAST THIRD AVENUE
SUITE 100
FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NELSON, HARVEY
Address: 5821 NW 25TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

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: HARVEY NELSON

MGRM

06/16/2008

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