

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030875

Entity Name: W & H FLORIDA, LLC

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

831 NORTH ASPEN AVENUE
BROKEN ARROW, OK 74012 US

New Principal Place of Business:

1805 NORTH YORK STREET
SUITE B
MUSKOGEE, OK 74403 US

Current Mailing Address:

831 NORTH ASPEN AVENUE
BROKEN ARROW, OK 74012 US

New Mailing Address:

1805 NORTH YORK STREET
SUITE B
MUSKOGEE, OK 74403 US

FEI Number: 20-4553640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JOHN H JR.
302 BAY DRIVE SOUTH
BRADENTON BEACH, FL 34217 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: MGR
Name: REYNOLDS, JOHN HAYNES III
Address: 1805 NORTH YORK STREET, SUITE B
City-St-Zip: MUSKOGEE, OK 74403 US

Title: MGR
Name: REYNOLDS, JOHN H JR
Address: 1805 NORTH YORK STREET, SUITE B
City-St-Zip: MUSKOGEE, OK 74403 US

Title: MGR
Name: REYNOLDS, ALEX
Address: 1805 NORTH YORK STREET, SUITE B
City-St-Zip: MUSKOGEE, OK 74403 US

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: JOHN HAYNES REYNOLDS III

MGR

06/10/2010

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