

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034207

Entity Name: W & H, LLC

FILED
Feb 24, 2007
Secretary of State

Current Principal Place of Business:

9506 TARA CAY COURT
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

9506 TARA CAY COURT
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 20-4633320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGIELLO, CARLOS
9506 TARA CAY COURT
SEMINOLE, FL 33776 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: MGRM () Delete
Name: MONGIELLO, CARLOS
Address: 9506 TARA CAY COURT
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM () Delete
Name: GARCIA RIVAS, JESUS
Address: 17341 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MONGIELLO, CARLOS
Address: 9506 TARA CAY COURT
City-St-Zip: SEMINOLE, FL 33776

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: CARLOS MONGIELLO

PRES

02/24/2007

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