2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034207

Entity Name: W&H, LLC

City-St-Zip:

MIRAMAR, FL 33029

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9506 TARA CAY COURT SEMINOLE, FL 33776 **Current Mailing Address: New Mailing Address:** 9506 TARA CAY COURT SEMINOLE, FL 33776 FEI Number: 20-4633320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONGIELLO, CARLOS 9506 TARA CAY COURT SEMINOLE, FL 33776 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MONGIELLO, CARLOS Name: Name: Address: 9506 TARA CAY COURT Address: City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GARCIARIVAS, JESUS Name: Address: 17341 SW 33RD STREET 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: CARLOS MONGIELLO PRES 04/29/2008