

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000059776

Entity Name: WHR III, LLC

FILED
Oct 30, 2009
Secretary of State

Current Principal Place of Business:

540 JOHN RINGLING BLVD.
SARASOTA, FL 34236 US

New Principal Place of Business:

246 MORNINGSIDE DR,
SARASOTA, FL 34236 US

Current Mailing Address:

540 JOHN RINGLING BLVD.
SARASOTA, FL 34236 US

New Mailing Address:

246 MORNINGSIDE DR.
SARASOTA, FL 34236 US

FEI Number: 24-6468983 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:

MESSICK, ROBERT E ESQ.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: ROBERT E. MESSICK, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROOKS, W. HOWARD
Address: 246 MORNINGSIDE DRIVE
City-St-Zip: SARASOTA, FL 34236 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: W. HOWARD ROOKS

MGR.

10/30/2009

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