

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106241

Entity Name: W & H CONSTRUCTION LLC

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

1720 HOFFNER AVENUE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

1720 HOFFNER AVENUE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 20-5844690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDEN, SCOTTIE
1720 HOFFNER AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HARDEN, SCOTTIE Y
1720 HOFFNER AVENUE
ORLANDO, FL 32809 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: SCOTTIE Y HARDEN

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARDEN, SCOTTIE
Address: 1720 HOFFNER AVENUE
City-St-Zip: ORLANDO, FL 32809 US

Title: MGR () Delete
Name: WILLIS, CHARLOTTE
Address: 1720 HOFFNER AVENUE
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARDEN, SCOTTIE Y
Address: 1720 HOFFNER AVENUE
City-St-Zip: ORLANDO, FL 32809 US

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: CHARLOTTE WILLIS

MGR

03/29/2007

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