

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106241

FILED
Mar 16, 2009
Secretary of State

Entity Name: W & H CONSTRUCTION LLC

Current Principal Place of Business:

1720 HOFFNER AVENUE
ORLANDO, FL 32809 US

New Principal Place of Business:

18901A NE 5TH AVENUE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1720 HOFFNER AVENUE
ORLANDO, FL 32809 US

New Mailing Address:

18901A NE 5TH AVENUE
NORTH MIAMI BEACH, FL 33179 US

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 Y
1720 HOFFNER AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

WILLIS, CHARLOTTE Y
18901A NE 5TH AVENUE
NORTH MIAMI BEACH, FL 33179 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: CHARLOTTE Y WILLIS

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARDEN, SCOTTIE Y
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WILLIS, CHARLOTTE
Address: 18901A NE 5TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: CHARLOTTE Y WILLIS

MGR

03/16/2009

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