2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120320

Entity Name: WH PARTNERS, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 GARY ROAD 2225 COLLINS LANE LAKELAND, FL 33801 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

PO BOX 3563 2225 COLLINS LANE LAKELAND, FL 33802 LAKELAND, FL 33803

FEI Number: 20-8070636 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:

WALLER, THOMAS A
1701 GARY ROAD
LAKELAND, FL 33801
US
HERRING, JERRY J
2225 COLLINS LANE
LAKELAND, FL 33803
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: JERRY J. HERRING 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: HERRING, JERRY J HERRING, JERRY J

Address: 1701 GARY ROAD Address: 2225 COLLINS LANE
City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33803

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 WALLER, THOMAS A
 Name:

 Address:
 1701 GARY ROAD
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 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: JERRY J. HERRING MGRM 03/20/2009