

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121231

Entity Name: WHS HOLDINGS, LLC

FILED  
Feb 08, 2007  
Secretary of State

## Current Principal Place of Business:

515 EAST PARK AVE.  
TALLAHASSEE, FL 32301

## Current Mailing Address:

515 EAST PARK AVE.  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

1975 EAST SUNRISE BLVD.  
SUITE 532  
FORT LAUDERDALE, FL 33304 US

## New Mailing Address:

1975 EAST SUNRISE BLVD.  
SUITE 532  
FORT LAUDERDALE, FL 33304 US

FEI Number: 74-3198154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVE.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

WARZAGAR, SIKI  
1975 EAST SUNRISE BLVD.  
FORT LAUDERDALE, FL 33304 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: SIKI WARZAGAR

02/08/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WARZAGER, SIMON  
Address: 2177 N. POWERLINE ROAD, SUITE 2  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WARZAGER, SIMON  
Address: 1975 EAST SUNRISE BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: SIMON WARZAGAR

MGR

02/08/2007

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