

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004117

Entity Name: W & H ACQUISITIONS, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

14171 METROPOLIS AVENUE,STE 101
FORT MYERS, FL 33912

New Principal Place of Business:

13411 PARKER COMMONS BLVD
STE 101
FORT MYERS, FL 33912

Current Mailing Address:

14171 METROPOLIS AVENUE,STE 101
FORT MYERS, FL 33912

New Mailing Address:

13411 PARKER COMMONS BLVD
STE 101
FORT MYERS, FL 33912

FEI Number: 20-8216281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN,MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, STE 2110
JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOFFMAN, ELIOT B
Address: 14171 METROPOLIS AVENUE,STE 101
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: WEST, STEVEN R
Address: 14171 METROPOLIS AVENUE,STE 101
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOFFMAN, ELIOT B
Address: 13411 PARKER COMMONS BLVD, STE 101
City-St-Zip: FORT MYERS, FL 33912

Title: MGR (X) Change () Addition
Name: WEST, STEVEN R
Address: 13411 PARKER COMMONS BLVD, STE 101
City-St-Zip: FORT MYERS, FL 33912

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: ELIOT B HOFFMAN

MGR

04/11/2008

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