2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004117

Address:

City-St-Zip:

Entity Name: W & H ACQUISITIONS, LLC

13411 PARKER COMMONS BLVD. STE 101

FORT MYERS, FL 33912

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13411 PARKER COMMONS BLVD STE 101 FORT MYERS, FL 33912 **New Mailing Address: Current 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: Name and Address of New Registered Agent: BRENNAN, MANNA & DIAMOND, P.L 76 SOUTH LAURA STREET, STÉ 2110 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HOFFMAN, ELIOT B Name: Name: Address: 13411 PARKER COMMONS BLVD, STE 101 Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WEST, STEVEN R Name:

Address:

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: ELIOT B HOFFMAN MGR 04/03/2009