

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066033

Entity Name: W.H. SHAM INVESTMENTS LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

288 WHISPER RIDGE DR.,
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

288 WHISPER RIDGE DR.,
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 26-2955697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAM, GABRIELLE W
288 WHISPER RIDGE DR.,
SAINT AUGUSTINE, FL 32092 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: MGRM
Name: SHAM, GABRIELLE W
Address: 288 WHISPER RIDGE DR.,
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

I hereby 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: GABRIELLE W. SHAM

MGRM

02/01/2012

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