

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075353

FILED
Feb 17, 2010
Secretary of State

Entity Name: J. W. H. II CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

611 NORTH WYMORE ROAD
100
WINTER PARK, FL 32789 US

New Principal Place of Business:

611 NORTH WYMORE ROAD
SUITE 100
WINTER PARK, FL 32789 US

Current Mailing Address:

611 NORTH WYMORE ROAD
100
WINTER PARK, FL 32789 US

New Mailing Address:

611 NORTH WYMORE ROAD
SUITE 100
WINTER PARK, FL 32789 US

FEI Number: 27-1923447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRING, LARRY J
611 NORTH WYMORE ROAD
100
WINTER PARK, FL 32789 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: G.F. DU PREEZ INC
Address: 611 N WYMORE RD STE 100
City-St-Zip: WINTER PARK, FL 32789

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: GEORGE F DUPREEZ

MR

02/17/2010

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