

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004847

FILED
Apr 11, 2012
Secretary of State

Entity Name: WHB INVESTMENTS HOLDING COMPANY, LLC

Current Principal Place of Business:

1330 SE 4TH AVE
SUITE A
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1330 SE 4TH AVE
SUITE A
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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
Name: BODENHAMER, WILLIAM H JR
Address: 1330 SE 4TH AVENUE, SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33316 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: WILLIAM H BODENHAMER MGR 04/11/2012

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