

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002808

Entity Name: W & H ASSOCIATES, L.L.C.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

2578 LONE PINE RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2578 LONE PINE RD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0910485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, MARK
2578 LONE PINE ROAD
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGRM () Delete
Name: HOLMES, MARK
Address: 2578 LONE PINE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KOHLMAYER, CLAYTON
Address: 4241B NORTHLAKE BL
City-St-Zip: PB GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK HOLMES

MGRM

05/01/2004

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