

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2005 08:00 AM
Secretary of State

DOCUMENT # L99000002808

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



Principal Place of Business
2578 LONE PINE RD
PALM BEACH GARDENS, FL 33410

Mailing Address
2578 LONE PINE RD
PALM BEACH GARDENS, FL 33410



01032005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0910485

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

G. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mark Holmes

[Handwritten Signature]

1-13-05

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	HOLMES, MARK
STREET ADDRESS	2578 LONE PINE ROAD
CITY- ST- ZIP	PALM BEACH GARDENS, FL 33410
TITLE	MGRM
NAME	KOHLMEYER, CLAYTON
STREET ADDRESS	4241B NORTHLAKE BL
CITY- ST- ZIP	PB GARDENS, FL 33410
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1100000189639
01/24/05-80104-005 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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

[Handwritten Signature]

1-13-05

561-622-2142

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

File

Document Number