## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 27, 2006 8:00 am Secretary of State DOCUMENT # L99000002808 04-27-2006 90032 002 \*\*\*\*50 00 1. Entity Name W & H ASSOCIATES, L.L.C. Principal Place of Business Mailing Address 20037444 2578 LONE PINE RD 2578 LONE PINE RD PALM BEACH GARDENS, FL. 33410 PALM BEACH GARDENS, FL 33410 CR2E083 (11/05) 04242006 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0910485 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOLMES, MARK DO NOT WRITE 2578 LONE PINE ROAD PALM BEACH GARDENS, FL 33410 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. **MGRM** HOLMES MARK NAME 2578 LONE PINE ROAD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 MGRM KOHLMEYER, CLAYTON NAME STREET ADDRESS 4241B NORTHLAKE BL CITY-ST-7IP PB GARDENS, FL 33410 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 tustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

MARK HOLMES

RINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

MANAGING MEMBER -

4-25-06

FILED