

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002808

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

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

680 W INDUSTRIAL AVE, 4
BOYNTON BCH, FL 33426 US

New Principal Place of Business:

4241 NORTHLAKE BOULEVARD
SUITE B
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

C/O M.Y. FUTURE
PO BOX 244254
BOYNTON BCH, FL 33424 US

New Mailing Address:

4241 NORTHLAKE BOULEVARD
SUITE B
PALM BEACH GARDENS, FL 33410 US

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/MANAGERS:

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

Title: MGRM
Name: KOHLMAYER, CLAYTON
Address: 4241B NORTHLAKE BL
City-St-Zip: PB GARDENS, FL 33410 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: MARK HOLMES

MGRM

02/22/2012

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