2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002831

Entity Name: WESCO HOLDINGS LLC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3440 TECHNOLOGY DRIVE NORTH VENICE, FL 34275

Current Mailing Address: New Mailing Address:

3440 TECHNOLOGY DRIVE NORTH VENICE, FL 34275

FEI Number: 52-2184393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORVATH, JEFFREY J
420 EAST VENICE AVENUE
VENICE, FL 34292 US
HORVATH, JEFFREY J
3440 TECHNOLOGY DRIVE
NORTH VENICE, FL 34275 US

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: JEFFREY J HORVATH 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WESCO FOUNTAINS, INC.
 Name:

 Address:
 3440 TECHNOLOGY DR
 Address:

 City-St-Zip:
 NORTH VENICE, FL 34275
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY J HORVATH MGRM 04/09/2009