

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003296

Entity Name: WSH INVESTMENTS, LLC

FILED  
Jun 22, 2009  
Secretary of State

**Current Principal Place of Business:**

769 MCLANE LANE  
BILOXI, MS 39532

**New Principal Place of Business:**

**Current Mailing Address:**

769 MCLANE LANE  
BILOXI, MS 39532

**New Mailing Address:**

FEI Number: 26-0224680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPENCE, THOMAS  
11912 ROYCE WATERFORD CIRCLE  
TAMPA, FL 33626 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: MGR ( ) Delete  
Name: SHOTLANDER, ROBERT D  
Address: 9133 TIMBERCREEK ROAD  
City-St-Zip: DAPHNE, AL 36527

Title: MGR ( ) Delete  
Name: SINOPOLI, GARY J JR  
Address: 769 MCLANE LANE  
City-St-Zip: BILOXI, MS 39532

Title: MGR ( ) Delete  
Name: GASER, ANDREW F  
Address: 4607 NORMANDY DRIVE  
City-St-Zip: GALENA, OH 43021

Title: MGR ( ) Delete  
Name: HURRING, MIKE  
Address: 9621 OAKCREST LANE  
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: MGR ( ) Delete  
Name: WAWRYSZCZUK, GREG  
Address: 3633 PERRYMAN ROAD  
City-St-Zip: OCEAN SPRINGS, MS 39564

**ADDITIONS/CHANGES:**

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GARY J SINOPOLI

MGR

06/22/2009

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