

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003296

Entity Name: WSH INVESTMENTS, LLC

FILED
May 10, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPENCE, THOMAS
11912 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHOTLANDER, ROBERT D
Address: 9133 TIMBERCREEK ROAD
City-St-Zip: DAPHNE, AL 36527

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

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

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

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

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: GARY SINOPOLI

MGR

05/10/2010

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