2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003296

Entity Name: WSH INVESTMENTS, LLC

FILED Apr 19, 2011 Secretary of State

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

769 MCLANE LANE BILOXI, MS 39532

Current Mailing Address: New Mailing Address:

769 MCLANE LANE BILOXI, MS 39532

FEI Number: 26-0224680 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:

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 Statues.

SIGNATURE: GARY J SINOPOLI JR MGR 04/19/2011