

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000006088

Entity Name: WGH FLORIDA LLC

Current Principal Place of Business:

GROUND FLOOR, BUSINESS HOUSE G
RBS GOGARBURN
EDINBURGH, EH12 1HQ

Current Mailing Address:

200 BELLEVUE PARKWAY
SUITE 210
WILMINGTON, DE 19809 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGRM
Name WEST GRANITE HOMES, INC.
Address GROUND FLOOR, BUSINESS HOUSE
G
RBS GOGARBURN
City-State-Zip: EDINBURGH EH12 1HQ

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DORIAN GERMAIN

AUTHORIZED SIGNER

05/01/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date