

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1300006088

**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:** WENDY TAVENDALE

**SECRETARY**

**04/10/2014**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date