

**2017 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

**FILED**  
**Apr 26, 2017**  
**Secretary of State**  
**CC5320137466**

**Current Mailing Address:**

103 FOULK ROAD  
SUITE 900  
WILMINGTON, DE 19803 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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   | Title           | SECRETARY  |
| Name            | WEST GRANITE HOMES, INC.                           | Name            | TAVENDALE, WENDY                                   |
| Address         | GROUND FLOOR, BUSINESS HOUSE<br>G<br>RBS GOGARBURN | Address         | GROUND FLOOR, BUSINESS HOUSE<br>G<br>RBS GOGARBURN |
| City-State-Zip: | EDINBURGH EH12 1HQ                                 | 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**

**04/26/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date