

2016 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 30, 2016
Secretary of State
CC5978200268

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 G RBS GOGARBURN	Address	GROUND FLOOR, BUSINESS HOUSE G 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

04/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date