

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018135

FILED
Jan 25, 2006
Secretary of State

Entity Name: WDB HOLDINGS, LLC

Current Principal Place of Business:

4248 KENSINGTON HIGH ST
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

4248 KENSINGTON HIGH ST
NAPLES, FL 34105

New Mailing Address:

FEI Number: 02-0633729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ
CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP
821 FIFTH AVE. SOUTH, STE. 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BAXTER, DOUGLAS
Address: 404 RUSSELL WOODS RD
City-St-Zip: TECUMSEH ON N8N3S5, CANADA

Title: MGRM (X) Delete
Name: BAXTER, NANCY
Address: 404 RUSSELL WOODS RD
City-St-Zip: TECUMSEH ON N8N3S5, CANADA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAXTER, DOUGLAS
Address: 404 RUSSELL WOODS RD
City-St-Zip: TECUMSEH N8N 3S5, ON CANADA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: DOUGLAS BAXTER

MGRM

01/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date