


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2005 8:00 am
Secretary of State

02-04-2005 90103 042 ****55.00

DOCUMENT # L04000025572

1. Entity Name
W & B HOLDINGS, LLC




Principal Place of Business Mailing Address
1330 S. E. 4TH AVENUE **1330 S. E. 4TH AVENUE**
SUITE D **SUITE D**
FORT LAUDERDALE, FL 33316 **FORT LAUDERDALE, FL 33316**

2. Principal Place of Business 3. Mailing Address
1330 SE 4th Ave **1330 SE 4th Ave**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite A **Suite A**

City & State City & State
Fort Lauderdale, FL **Fort Lauderdale, FL**
 Zip Country Zip Country
33316 **Broward** **33316** **Broward**

30001010



01072005 Chg-LLC CR2E083 (10/03)

6. Name and Address of Current Registered Agent

LEDER, NATHAN I. ESQ.
1330 S. E. 4TH AVENUE
SUITE G
FORT LAUDERDALE, FL 33316

4. FEI Number Applied For
20-1971151 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

Filing Fee is \$50.00 Due by May 1, 2005 **Make check payable to Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
MGR BODENHAMER, WILLIAM H JR. 1330 S. E. 4TH AVENUE, SUITE D FORT LAUDERDALE, FL 33316	<input type="checkbox"/>		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE: William H Bodenhamer Date: 2-1-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Date-time if available