

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103131

FILED
Jun 23, 2010
Secretary of State

Entity Name: WLB HOLDING COMPANY, LLC

Current Principal Place of Business:

1330 SE 4TH AVE
SUITE A
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1330 SE 4TH AVE
SUITE A
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, DENNIS D
C/O TRIPP SCOTT PA
110 SE 6TH ST, 15TH FLOOR
FT LAUDERDALE, FL 33301 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: MGR
Name: BODENHAMER, WILLIAM H JR
Address: 1330 SE 4TH AVE, SUITE A
City-St-Zip: FT LAUDERDALE, FL 33316 US

I hereby 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: WILLIAM H BODENHAMER, JR MGR 06/23/2010

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