

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103131

Entity Name: WLB HOLDING COMPANY, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

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

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 MGR
Name BODENHAMER, WILLIAM HJR
Address 1330 SE 4TH AVE, SUITE A
City-State-Zip: FT LAUDERDALE FL 33316

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM H BODENHAMER

MGR

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date