2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001032

Entity Name: WEE BUT 'N' BEN, L.L.C.

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 NORTH FLAGLER DR 515 NORTH FLAGLER DR

STE 1800 STE 1800

WEST PALM BEACH, FL 334014343 WEST PALM BEACH, FL 334014343 US

Current Mailing Address: New Mailing Address:

515 NORTH FLAGLER DR 515 NORTH FLAGLER DR STE 1800

STE 1800 WEST PALM BEACH, FL 334014343

WEST PALM BEACH, FL 334014343 US

FEI Number: 03-0514344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNELL, BRIAN M ESQ. 515 NORTH FLAGLER DR STE 1800

WEST PALM BEACH, FL 334014343 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

MANAGING MEMBERS/MANAGERS:

MGR

DERRICK, CLIFTON J II Name: Address: 3116 PRINCETON WAY

City-St-Zip: ANCHORAGE, AK 995084437 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 Statues.

SIGNATURE: CLIFTON J DERRICK II **MGR** 01/15/2012