

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 13, 2007
Secretary of State**

DOCUMENT# L02000031402

Entity Name: WBH, LLC

Current Principal Place of Business:

2200 N.W. 32 STREET, SUITE 700
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2200 N.W. 32 STREET, SUITE 700
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 54-2092496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAHN, JEFFREY B
6598 N.W. 97 DRIVE
PARKLAND, FL 33076 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 () Delete
Name: HAINES, WILLIAM JR.
Address: 2200 N.W. 32 STREET, SUITE 700
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM HAINES

MGR

07/13/2007

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