

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

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 ()

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:

BAKER, DENISE L ESQUIRE
110 EAST BROWARD BLVD.
SUITE 1700
FT. LAUDERDATE, FL 33302 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: DENISE L. BAKER, ESQ.

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAINES, WILLIAM JR.
Address: 2200 N.W. 32 STREET, SUITE 700
City-St-Zip: POMPANO BEACH, FL 33069

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 HAINES

MGR

04/28/2010

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