

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038941

Entity Name: WBAYCO LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

381 E MINNEHAHA AVE
CLERMONT, FL 34711

New Principal Place of Business:

#123 1201 S VINELAND RD #3
WINTER GARDEN, FL 34787

Current Mailing Address:

381 E MINNEHAHA AVE
CLERMONT, FL 34711

New Mailing Address:

#123 1201 S VINELAND RD #3
WINTER GARDEN, FL 34787

FEI Number: 20-1156101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACALI, NEIL E
381 E MINNEHAHA AVENUE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MACALI, NEIL E
#123 1201 S VINELAND RD #3
WINTER GARDEN, FL 34787 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: NEIL MACALI

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MACALI, NEIL E
Address: 381 E MINNEHAHA AVE
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: VERNET, JEROME
Address: 381 E MINNEHAHA AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NEIL E MACALI

MGRM

04/27/2005

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