

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038941

Entity Name: WBAYCO LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1155 S VINELAND RD
101
WINTER GARDEN, FL 34787

New Mailing Address:

PO BOX 784086
WINTER GARDEN, FL 34778

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

Name and Address of New Registered Agent:

MACALI, NEIL E
1155 S VINELAND RD
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:

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: MACALI, NEIL E
Address: 1510 LAWSONA CT
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Change () Addition
Name: VERNET, JEROME
Address: 1510 LAWSONA CT
City-St-Zip: ORLANDO, FL 32801

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: NEIL MACALI

MGRM

02/14/2008

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