

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038941

Entity Name: WBAYCO LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1155 S VINELAND RD
101
WINTER GARDEN, FL 34787

New Principal Place of Business:

401-408 WEST BAY STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 784086
WINTER GARDEN, FL 34778

New Mailing Address:

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
1155 S VINELAND RD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MACALI, NEIL E
1155 S VINELAND RD SUITE 102
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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACALI, NEIL E
Address: 1204 BRIERCLIFF DR
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: VERNET, JEROME
Address: 1204 BRIERCLIFF DR
City-St-Zip: ORLANDO, FL 32806

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: NEIL MACALI

MGRM

02/18/2011

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