2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038941

Entity Name: WBAYCO LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401-408 WEST BAY STREET WINTER GARDEN, FL 34787

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: NEIL MACALI MGRM 01/04/2012