

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039680

Entity Name: WB ONE, LLC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

1252 SABLE TRAIL
WESTON, FL 33324

New Principal Place of Business:

1252 SABAL TRAIL
WESTON, FL 33327

Current Mailing Address:

1252 SABLE TRAIL
WESTON, FL 33324

New Mailing Address:

1252 SABAL TRAIL
WESTON, FL 33327

FEI Number: 20-1405334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENNETT, JOSH
440 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: W B ONE, LLC,
Address: 1252 SABAL TRAIL
City-St-Zip: WESTON, FL 33327 US

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: JASON M CLARK

PRES

07/07/2005

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