

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055259

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: WB FLORIDA PROPERTIES, LLC

## Current Principal Place of Business:

1499 WEST PALMETTO PARK RD, STE 200  
BOCA RATON, FL 334863321

## New Principal Place of Business:

5351 GODFREY ROAD  
PARKLAND, FL 33067

## Current Mailing Address:

1499 WEST PALMETTO PARK RD, STE 200  
BOCA RATON, FL 334863321

## New Mailing Address:

PO BOX 970522  
COCONUT CREEK, FL 33097 US

FEI Number: 20-1450576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLT, DAVID P  
1499 WEST PALMETTO PARK RD, STE 200  
BOCA RATON, FL 334863321 US

## Name and Address of New Registered Agent:

HOLT, DAVID P  
5351 GODFREY ROAD  
PARKLAND, FL 33067 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: DAVID HOLT

04/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HOLT, DAVID P  
Address: 1499 WEST PALMETTO PARK RD, STE 200  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HOLT, DAVID P  
Address: 5351 GODFREY ROAD  
City-St-Zip: PARKLAND, FL 33067

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: DAVID HOLT

MGR

04/26/2007

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