2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078757

Entity Name: WSB HOLDINGS, LLC

FILED May 01, 2010 Secretary of State

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

9846 SW JERNIGAN ST ARCADIA, FL 34269

Current Mailing Address: New Mailing Address:

PO BOX 512857 PUNTA GORDA, FL 33951

FEI Number: 20-1832501 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: Name and Address of New Registered Agent:

WAGNER, E. JOHN II CROSS STREET CORPORATE SERVICES, LLC 200 SOUTH ORANGE AVENUE 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 US SARASOTA, FL 34236 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: E. JOHN WAGNER, II, AS A VICE PRESIDENT 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BETHEL, WALT S
Address: 8543 SW AVIARY RD
City-St-Zip: ARCADIA, FL 34269

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: WALT S. BETHEL MGR 05/01/2010