2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078757

Entity Name: WSB HOLDINGS, LLC

FILED Feb 28, 2012 Secretary of State

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

9846 SW JERNIGAN ST 624 W. MARION AVENUE ARCADIA, FL 34269 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

PO BOX 512857 624 W. MARION AVENUE PUNTA GORDA, FL 33951 PUNTA GORDA, FL 33950

FEI Number: 20-1832501 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:

CROSS STREET CORPORATE SERVICES, LLC 200 SOUTH ORANGE AVENUE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BETHEL, WALT S
Address: 624 W. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

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 02/28/2012