2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027202

Entity Name: WILBAR INVESTMENTS, LLC

FILED Jan 13, 2009 Secretary of State

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

2590 DAVIE ROAD DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

2590 DAVIE ROAD DAVIE, FL 33317

FEI Number: 20-2535605 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:

BARNETT, DEAN BARNETT, DEAN MGRM 2590 DAVIE ROAD 2590 DAVIE, FL 33317 US DAVIE, FL 33317 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: DEAN BARNETT 01/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM
 () Delete

 Name:
 BARNETT, DEAN

 Address:
 10482 NW 51ST STREET

 City-St-Zip:
 CORAL SPRINGS, FL
 33076

Title: MGRM () Delete Name: WILD, LOUIS

Address: 7600 NW 87TH AVENUE City-St-Zip: TAMARAC, FL 33121

 Title:
 MGRM () Delete

 Name:
 BARNETT, BARRY

 Address:
 466 NW 94TH WAY

City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: BARNETT, DEAN MGRM Address: 10482 NW 51ST STREET City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM (X) Change () Addition

Name: WILD, RENEE MGRM
Address: 7600 NW 87TH AVENUE
City-St-Zip: TAMARAC, FL 33121

Title: MGRM (X) Change () Addition

Name: BARNETT, BARRY MGRM Address: 466 NW 94TH WAY

City-St-Zip: CORAL SPRINGS, FL 33071

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: RENEE WILD MGRM 01/13/2009