

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057508

Entity Name: WCB PROPERTIES, LLC

FILED  
Jan 09, 2009  
Secretary of State

**Current Principal Place of Business:**

6330 RIVERSIDE DRIVE  
PUNTA GORDA, FL 33982 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 511238  
PUNTA GORDA, FL 339511238 US

**New Mailing Address:**

FEI Number: 20-2970746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARR, DAROL H.M. ESQUIRE  
FARR, FARR, EMERICH ET AL PA  
99 NESBIT STREET  
PUNTA GORDA, FL 339503636 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: MGRM ( ) Delete  
Name: HM CARR, DAROL  
Address: 6330 RIVERSIDE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM ( ) Delete  
Name: BUTT, ZIA  
Address: 24949 SANDHILL BOULEVARD  
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM ( ) Delete  
Name: WINSLOW, GEORGE A  
Address: P.O. BOX 512116  
City-St-Zip: PUNTA GORDA, FL 339512116

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CARR, DAROL H M  
Address: 6330 RIVERSIDE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAROL H. M. CARR

MGRM

01/09/2009

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