2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057508

Entity Name: WCB PROPERTIES, LLC

FILED Jan 05, 2010 Secretary of State

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

6330 RIVERSIDE DRIVE PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2970746 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:

CARR, DAROL H.M. ESQUIRE FARR, FARR, EMERICH ET AL PA 99 NESBIT STREET PUNTA GORDA, FL 339503636 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: MGRM

 Name:
 CARR, DAROL H M

 Address:
 6330 RIVERSIDE DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33982

Title: MGRM Name: BUTT, ZIA

Address: 24949 SANDHILL BOULEVARD City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM

Name: WINSLOW, GEORGE A Address: P.O. BOX 512116

City-St-Zip: PUNTA GORDA, FL 339512116

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: DAROL H. M. CARR MGRM 01/05/2010