2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019203

Entity Name: WB CONSTRUCTION, LLC

FILED Feb 02, 2007 Secretary of State

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

13506 SUMMER PORT VILLAGE PARKWAY #328 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13506 SUMMER PORT VILLAGE PARKWAY #328 WINDERMERE, FL 34786

FEI Number: 20-4343463 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:

KHAN, NISHAD A
425 WEST COLONIAL DRIVE STE 204

KHAN, NISHAD A
111 NORTH ORANGE AVE SUITE 1200

ORLANDO, FL 32804 US ORLANDO, FL 32801 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: 02/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PADUANO, WENDY
 Name:

 Address:
 13506 SUMMER PORT VILLAGE PARKWAY #328
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PADUANO, ROBERT
 Name:

 Address:
 13506 SUMMER PORT VILLAGE PARKWAY #328
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDY PADUANO MGR 02/02/2007