2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019203

Entity Name: WB CONSTRUCTION, LLC

FILED Jan 15, 2009 Secretary of State

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

13506 SUMMER PORT VILLAGE PARKWAY #328 19846 SE 8TH CT

WINDERMERE, FL 34786 SAMMAMISH, WA 98075

Current Mailing Address: New Mailing Address:

13506 SUMMER PORT VILLAGE PARKWAY #328 19846 SE 8TH CT

WINDERMERE, FL 34786 SAMMAMISH, WA 98075

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 111 NORTH ORANGE AVE SUITE 1200 ORLANDO, FL 32801

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:

Name:

Date

Name:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

PADUANO, WENDY PADUANO, WENDY Address: 13506 SUMMER PORT VILLAGE PARKWAY #328 Address: 19846 SE 8TH CT City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: SAMMAMISH, WA 98075

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

Name: PADUANO, ROBERT Name: PADUANO, ROBERT Address: 13506 SUMMER PORT VILLAGE PARKWAY #328 Address: 19846 SE 8TH CT City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: SAMMAMISH, WA 98074

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: WENDY PADUANO 01/15/2009