2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059451

Entity Name: WB HOLDINGS LLC

FILED May 19, 2009 Secretary of State

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

2875 S ORANGE AVE #500-310 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

2875 S ORANGE AVE #500-310 ORLANDO, FL 32806

FEI Number: 20-5389072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATIONS INC
2875 S ORANGE AVE
#500-310
ORLANDO, FL 32806 US

BRYAN BREWER
2875 S ORANGE AVE
#500-310
ORLANDO, FL 32806 US

ORLANDO, FL 32806 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: BRYAN BREWER 05/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WB HOLDINGS LLC
 Name:
 WB HOLDINGS

 Address:
 2875 S ORANGE AVE #500-310
 Address:
 2875 S ORANGE AVE #500-310

City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32806

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: BRYAN BREWER MGR 05/19/2009