2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095871

Entity Name: W & B HOLDING, LLC

FILED Jan 07, 2010 Secretary of State

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

604 COURTLAND ST, STE 300 504 SPRINGCREEK DR. ORLANDO, FL 32804 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

604 COURTLAND ST, STE 300 504 SPRINGCREEK DR. ORLANDO, FL 32804 LONGWOOD, FL 32779

FEI Number: 20-5632643 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:

WILLIAMS, LARRY W 931 GREENTREE DRIVE WINTER PARK, FL 32789 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: MGR

Name: BARRETT, WILLIAM E Address: 504 SPRINGCREEK DR. City-St-Zip: LONGWOOD, FL 32779

Title: MGR

Name: WILLIAMS, LARRY W
Address: 931 GREENTREE DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM

Name: L.W. WILLIAMS CORPORATION
Address: 931 GREENTREE DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM

 Name:
 WINDSWEPT J.D.I. INC.

 Address:
 504 SPRINGCREEK DR.

 City-St-Zip:
 LONGWOOD, FL 32779

Title: MGRM

Name: M.W. BARRETT HOLDING CORPORATION

Address: 504 SPRINGCREEK DR. City-St-Zip: LONGWOOD, FL 32779

Title: MGRM

Name: CORA HOLDING CORPORATION
Address: 504 SPRINGCREEK DR.
City-St-Zip: LONGWOOD, FL 32779

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: WILLIAM BARRETT MGR 01/07/2010