

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118822

Entity Name: WILBER HOLDING CO., LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

4056 CLEARWATER OAKS DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

130 CUMBERLAND PARK DR
ST AUGUSTINE, FL 32095

Current Mailing Address:

4056 CLEARWATER OAKS DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

130 CUMBERLAND PARK DR
ST AUGUSTINE, FL 32095

FEI Number: 74-3236290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBER, CARL A
4056 CLEARWATER OAKS DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

WILBER, CARL A
130 CUMBERLAND PARK DR
ST AUGUSTINE, FL 32095 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: _____

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILBER, CARL A
Address: 4056 CLEARWATER OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILBER, CARL A
Address: 130 CUMBERLAND PARK DR
City-St-Zip: ST AUGUSTINE, FL 32095

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: CARL WILBER

PRES

04/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date