2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118822

Entity Name: WILBER HOLDING CO., LLC

FILED Apr 22, 2010 Secretary of State

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

130 CUMBERLAND PARK DR ST AUGUSTINE, FL 32095

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILBER, CARL A

Address: 130 CUMBERLAND PARK DR City-St-Zip: ST AUGUSTINE, FL 32095

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: CARL WILBER D 04/22/2010