

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027401

Entity Name: THE WB AND ME LLC

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

3269 TURTLE COVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

12472 LAKE UNDERHILL RD
433
ORLANDO, FL 32828

Current Mailing Address:

3269 TURTLE COVE
WEST PALM BEACH, FL 33411

New Mailing Address:

12472 LAKE UNDERHILL RD
433
ORLANDO, FL 32828

FEI Number: 26-1949340 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:

BRIGGS, WALTER
13625 CYGNUS DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BRIGGS, WALTER R
12472 LAKE UNDERHILL DRIVE,
#433
ORLANDO, FL 32828 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: WALTER R. BRIGGS

09/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRIGGS, WALTER
Address: 3269 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: OQUENDO, RAMDRA
Address: 13625 CYGNUS DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIGGS, WALTER
Address: 12472 LAKE UNDERHILL DRIVE, #433
City-St-Zip: ORLANDO, FL 32828

Title: MGR (X) Change () Addition
Name: OQUENDO, RAMONA
Address: 12472 LAKE UNDERHILL DRIVE, #433
City-St-Zip: ORLANDO, FL 32828

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: WALTER R. BRIGGS

MGR

09/12/2008

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