

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027401

Entity Name: THE WB AND ME LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6428 PARSON BROWN ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

2674 BALDWIN DRIVE SOUTH
TALLAHASSEE, FL 32309 US

Current Mailing Address:

2674 BALDWIN DRIVE SOUTH
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 26-1949340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIGGS, WALTER R
6428 PARSON BROWN ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: CEO
Name: GALLARD, ALEJANDRO J
Address: 2674 BALDWIN DRIVE SOUTH
City-St-Zip: TALLAHASSEE, FL 32309 US

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 Statutes.

SIGNATURE: ALEJANDRO J GALLARD

CEO

02/17/2011

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