

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111817

FILED
Mar 02, 2009
Secretary of State

Entity Name: WILBETH HOLDINGS, LLC

Current Principal Place of Business:

9 DAMON MILL SQUARE
CONCORD, MA 01742

New Principal Place of Business:

537 NORTH LANE AVENUE
JACKSONVILLE, FL 32254

Current Mailing Address:

9 DAMON MILL SQUARE
CONCORD, MA 01742

New Mailing Address:

537 NORTH LANE AVENUE
JACKSONVILLE, FL 32254

FEI Number: 26-1380198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARY A. ROBISON, ESQUIRE
FISHER, TOUSEY, LEAS & BALL, P.A.
501 RIVERSIDE AVENUE, SUITE 600
JACKSONVILLE, FL 32202 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: MARY A. ROBISON, ESQUIRE

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TVPX ACQUISITIONS, I, NC.
Address: 9 DAMON MILL SQUARE
City-St-Zip: CONCORD, MA 01742

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANE LAND TRUST,
Address: 537 NORTH LANE AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

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: RAYMOND L. LANE, TRUSTEE

MGR

03/02/2009

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