

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111817

Entity Name: WILBETH HOLDINGS, LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

537 NORTH LANE AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

537 LANE AVENUE NORTH
JACKSONVILLE, FL 32254

Current Mailing Address:

537 NORTH LANE AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

537 LANE AVENUE NORTH
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:

MARY A. ROBISON, ESQUIRE
FISHER, TOUSEY, LEAS & BALL, P.A.
501 RIVERSIDE AVENUE, SUITE 600
JACKSONVILLE, FL 32202 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: MGR
Name: LANE LAND TRUST
Address: 537 LANE AVENUE NORTH
City-St-Zip: JACKSONVILLE, FL 32254

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: RAYMOND L. LANE

MGR

02/05/2010

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