

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112687

FILED
Jan 21, 2009
Secretary of State

Entity Name: WCBB INVESTMENTS & MANAGEMENT, L.L.C.

Current Principal Place of Business:

277 E LIBERTY STREET
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

277 E LIBERTY STREET
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-3647924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIAS, WETZEL G
277 E LIBERTY STREET
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

BIAS, WETZEL G PRES
277 E LIBERTY STREET
HERNANDO, FL 34442 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: WETZEL G. BIAS

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIAS, WETZEL G
Address: 277 E LIBERTY STREET
City-St-Zip: HERNANDO, FL 34442

Title: VP () Delete
Name: BIAS, BRIAN K
Address: 26 CURACAO
City-St-Zip: LAGUNA MIGUEL, CA 92677

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BIAS, WETZEL G
Address: 277 E LIBERTY STREET
City-St-Zip: HERNANDO, FL 34442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WETZEL G. BIAS

PRES

01/21/2009

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