2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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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:

313 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

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 PRES
277 E LIBERTY STREET
HERNANDO, FL 34442 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: PRES
Name: BIAS, WETZEL G
Address: 277 E LIBERTY STREET
City-St-Zip: HERNANDO, FL 34442

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

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 Statues.

SIGNATURE: WETZEL G BIAS PRES 01/28/2010

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