

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034889

FILED
Mar 30, 2009
Secretary of State

Entity Name: WBG HOLDINGS, LLC

Current Principal Place of Business:

201 NORTH UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071

New Principal Place of Business:

201 NORTH UNIVERSITY DRIVE
SUITE 209
CORAL SPRINGS, FL 33071

Current Mailing Address:

201 NORTH UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071

New Mailing Address:

201 NORTH UNIVERSITY DRIVE
SUITE 209
CORAL SPRINGS, FL 33071

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOTKA, EVAN
201 NORTH UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PLOTKA, EVAN
201 NORTH UNIVERSITY DRIVE
SUITE 209
CORAL SPRINGS, FL 33071 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: EVAN PLOTKA

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PLOTKA, EVAN TRUSTEE
Address: 201 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREY, WENDY
Address: 201 N. UNIVERSITY DRIVE #209
City-St-Zip: CORAL SPRINGS, FL 33071

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: WENDY GREY

MGRM

03/30/2009

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