

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063167

Entity Name: WB AUTOMOTIVE, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4041A CAPRON ROAD
TITUSVILLE, FL 32780 US

New Principal Place of Business:

4995 N. COCOA BLVD.
SUITE 125
COCOA, FL 32927 US

Current Mailing Address:

P.O. BOX 5733
TITUSVILLE, FL 327835733

New Mailing Address:

FEI Number: 26-2882971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, WALTER L
4041A CAPRON ROAD
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

CRABTREE, WALTER L
4995 N. COCOA BLVD.
SUITE 125
COCOA, FL 32927 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRABTREE, WALTER L
Address: 4041A CAPRON ROAD
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGRM () Delete
Name: CRABTREE, BRANDEN L
Address: 4041A CAPRON ROAD
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRABTREE, WALTER L
Address: 4995 N. COCOA BLVD.
City-St-Zip: COCOA, FL 32927 US

Title: MGRM (X) Change () Addition
Name: CRABTREE, BRANDEN L
Address: 4995 N. COCOA BLVD.
City-St-Zip: COCOA, FL 32927 US

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: BRANDEN L. CRABTREE

MGRM

01/23/2009

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