

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086576

Entity Name: WB/1845, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

11802 ACME ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210114
ROYAL PALM BEACH, FL 334210114 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURLINGHAM, WILLIAM
11802 ACME ROAD
WELLINGTON, FL 33414 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: MGRM
Name: BURLINGHAM, WILLIAM
Address: P.O. BOX 210114
City-St-Zip: ROYAL PALM BEACH, FL 334210114 US

Title: MGRM
Name: BURLINGHAM, IV, WILLIAM
Address: 1857 CIRCLE DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

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: WILLIAM BURLINGHAM

MGR

01/10/2010

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