2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021778

Entity Name: WB5 PROPERTIES, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 SOUTH WARE BLVD., SUITE 1031 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

410 SOUTH WARE BLVD., SUITE 1031 TAMPA, FL 33619

FEI Number: 26-4398674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRETT, JACK 410 WARE BLVD. #1031 TAMPA, FL 33619 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 VILLA, MICHAEL DAVID

 Address:
 607 BALIBAY RD.

 City-St-Zip:
 APOLLO BEACH, FL 33572

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: MICHAEL DAVID VILLA MGR 02/16/2011