

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113428

Entity Name: WIBHC, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

4736 WEST IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541709
MERRITT ISLAND, FL 32954 US

New Mailing Address:

FEI Number: 27-1441288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOREY, MICHAEL M
1380 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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: MGR
Name: STOREY, MICHAEL M
Address: 1380 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR
Name: GULDI, JAMES K
Address: 1380 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

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: JAMES K GULDI

MGR

01/21/2010

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