2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113428

Entity Name: WIBHC, LLC

FILED Jan 21, 2010 Secretary of State

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

4736 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

P.O. BOX 541709

MERRITT ISLAND, FL 32954 US

FEI Number: 27-1441288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STOREY, MICHAEL M 1380 N. COURTENAY PARKWAY MERRITT ISLAND, FL 32953 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:

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 Statues.

SIGNATURE: JAMES K GULDI MGR 01/21/2010