

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 04, 2012
Secretary of State**

DOCUMENT# L11000092079

Entity Name: WB RESOURCES LLC

Current Principal Place of Business:

11109 BOCA WOODS LN
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

11109 BOCA WOODS LN
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 90-0815023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISHOP, JOHN
11109 BOCA WOODS LN
BOCA RATON, FL 33428 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: WELDON, JOHN
Address: 11109 BOCA WOODS LN
City-St-Zip: BOCA RATON, FL 33428 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: JOHN WELDON MGRM 04/04/2012

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