

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002375

Entity Name: W-B REALTY HOLDINGS, L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

818 WHITE STREET STE 9
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

818 WHITE STREET STE 9
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 05-0501384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BURRUSS, WILLIAM F JR.
Address: 114 ANNAPOLIS STREET
City-St-Zip: ANNAPOLIS, MD 21401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURRUSS, WILLIAM F JR.
Address: 818 WHITE STREET SUITE 9
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 BURRUSS

MGR

04/28/2009

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