

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037311

Entity Name: W.L.P.1 LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

31629 LONG ACRES DRIVE
SUITE 1
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

PO BOX 1449
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 54-2158561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIKES, WILLIAM III
31242 SOARING HAWK LANE
SORRENTO, FL FL 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: MR
Name: KEIKES, WILLIAM III
Address: 31242 SOARING HAWK LAND
City-St-Zip: SORRENTO, FL 32776

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: WILLIAM KEIKES III

MGR

01/06/2010

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