

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2006 08:00 AM
Secretary of State



DOCUMENT # L99000005107

1. Entity Name
TRICONY WPB, L.L.C.

Principal Place of Business
**C/O 313 1/2 WORTH AVENUE, SUITE B-1
 PALM BEACH, FL 33480**

Mailing Address
**C/O 313 1/2 WORTH AVENUE, SUITE B-1
 PALM BEACH, FL 33480**



02092006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0942270	Applied For Not Applicat.
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**TORRES, MICHAEL
 313 1/2 WORTH AVE., STE B-1
 PALM BEACH, FL 33480**

**DO NOT WRITE
 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TRICONY WPB CORP. C/O 313 1/2 WORTH AVENUE, SUITE B-1 PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000496421
 04/22/06-80011-019 50.00

**DO NOT WRITE
 IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Michael Torres* **3-27-06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #