

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004924

Entity Name: WFS-PTS LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1925W. JOHN CARPENTER FWY
STE. 450
IRVING, TX 75063 US

Current Mailing Address:

1925W. JOHN CARPENTER FWY
STE. 450
IRVING, TX 75063 US

New Principal Place of Business:

1925 W JOHN CARPENTER FWY
STE. 450
IRVING, TX 75063 US

New Mailing Address:

1925 W. JOHN CARPENTER FWY
STE. 450
IRVING, TX 75063 US

FEI Number: 30-0331507

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: BIJAQOI, OLIVIER
Address: 1925W. JOHN CARPENTER FWY
City-St-Zip: IRVING, TX 75063 US

Title: MGR () Delete
Name: QUAY, JEANETTE
Address: 1925W. JOHN CARPENTER FWY
City-St-Zip: IRVING, TX 75063 US

Title: MGR () Delete
Name: PRIAM, PATRICK
Address: 1925W. JOHN CARPENTER FWY
City-St-Zip: IRVING, TX 75063 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIJAQOI, OLIVIER
Address: 9 RUE CAUMARTIN
City-St-Zip: PARIS 75009 FRANCE, XX XXXXX

Title: MGR (X) Change () Addition
Name: QUAY, JEANETTE
Address: 1925 W JOHN CARPENTER FWY
City-St-Zip: IRVING, TX 75063 US

Title: MGR (X) Change () Addition
Name: PATOUT, MICHEL
Address: 1925 W JOHN CARPENTER FWY, STE 450
City-St-Zip: IRVING, TX 75063

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: JEANETTE QUAY

MGR

03/25/2008

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