

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004924

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: WFS-PTS LLC

## Current Principal Place of Business:

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

## Current Mailing Address:

1925W. 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: BIJAQUI, 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: BIJAQUI, 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