2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000026477

Entity Name: WP 2905 45TH STREET, LLC

FILED Jun 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2123 NE COACHMAN ROAD SUITE A

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

2123 NE COACHMAN ROAD SUITE A CLEARWATER, FL 33765 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, THOMAS C 2123 N.E. COACHMAN ROAD SUITE A CLEARWATER, FL 33765 US

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: MGRM

 Name:
 KREJ IRRV TRUST #8

 Address:
 3691 SR580 UNIT H

 City-St-Zip:
 OLDSMAR, FL 34677

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 Statues.

SIGNATURE: HAROLD JOHNSON TRUSTEE KREJ IRRV TRUST #8

MGRM

06/04/2010