2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000537

Entity Name: WPB COMMERCE PARK, LIMITED

FILED Apr 18, 2009 Secretary of State

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

631 US HWY ONE STE 406 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

631 US HWY ONE STE 406 NORTH PALM BEACH, FL 33408

FEI Number: 20-2539148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACKEY, WALTER J JR
631 US HWY ONE STE 406
NORTH PALM BEACH, FL 33408 US

MACKEY, WALTER J JR
631 US HWY ONE
SUITE 406

NORTH PALM BEACH, FL 33408 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: 04/18/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P99000044137

Name: MACKEY DEVELOPMENT, INC.

 Address:
 631 US HWY ONE STE 406
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WALTER J MACKEY JR P 04/18/2009