2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005373

FILED
Mar 22, 2004
Secretary of State

Entity Name: WP REALTY INVESTMENTS 1, LLC

Current Principal Place of Business:

157 E. NEW ENGLAND AVE., STE 370
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

157 E. NEW ENGLAND AVE., STE 370
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 02-0556967 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERT M. GARDNER, P.A.
2699 LEE ROAD
SUITE 320
WINTER PARK, FL 32789 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/MEMBERS:

Title:	MGR	( ) Delete
Name:	GARDNER, ROBERT	
Address:	157 E. NEW ENGLAND AVE., STE 370	
City-St-Zip:	WINTER PARK, FL 32789	
Title:	MGR	( ) Delete
Name:	LONGFITT, JOHN	
Address:	HOLT AVE	
City-St-Zip:	WINTER PARK, FL 32789	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT GARDNER MGR 03/22/2004

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