

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005373

FILED
Apr 29, 2005
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:

ROBERT M. GARDNER, P.A.
157 E. NEW ENGLAND AVE., STE. 370
WINTER PARK, FL 32789 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: ROBERT GARDNER

04/29/2005

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

04/29/2005

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