

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005373

FILED  
Apr 17, 2006  
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.  
157 E. NEW ENGLAND AVE., STE. 370  
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/MANAGERS:**

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: MGR (X) Change ( ) Addition  
Name: LANGFITT, JOHN  
Address: 972 BUNGALOW AVENUE  
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN LANGFITT

MGR

04/17/2006

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