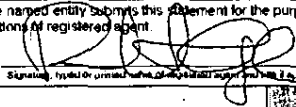
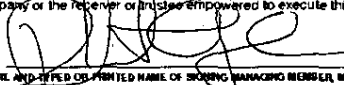


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SECRETARY OF STATE
TALLAHASSEE FLORIDA2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000005373																																						
1. Entity Name WP REALTY INVESTMENTS 1, LLC																																						
Principal Place of Business C/O ROBERT M. GARDNER, PA 2699 LEE ROAD, SUITE 320 WINTER PARK, FL 32789		Mailing Address C/O ROBERT M. GARDNER, PA 2699 LEE ROAD, SUITE 320 WINTER PARK, FL 32789																																				
2. Principal Place of Business Suite, Apt. #, etc. 157 E. New England Ave. Ste 370 City & State Winter Park FL Zip 32789 Country US		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country																																				
4. FEI Number 02-0556967		Applied For Not Applicable																																				
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		6. Name and Address of Current Registered Agent ROBERT M. GARDNER, P.A. 2699 LEE ROAD SUITE 320 WINTER PARK, FL 32789																																				
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 157 E. New England Ave. Ste 370 City Winter Park FL Zip Code 32789		8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 20 Mar 03 Signature required on uniform business report and certificate of status. (NOTE: Registered Agent's signature required when submitting.)																																				
FILE NOW WITH FEES \$50.00 Make Check Payable to: Florida Department of State Due By: Mar 1, 2003																																						
9. MANAGING MEMBERS/MANAGERS																																						
<table border="1"> <thead> <tr> <th>TITLE</th> <th>NAME</th> <th>STREET ADDRESS</th> <th>CITY - ST - ZIP</th> <th>☐ Delete</th> </tr> </thead> <tbody> <tr> <td>MGR</td> <td>Robert Gardner</td> <td>157 E. New England Ave. Ste 370</td> <td>Winter Park FL 32789</td> <td>☐</td> </tr> <tr> <td>MGR</td> <td>Langford John</td> <td>157 E. New England Ave. Ste 370</td> <td>Winter Park FL 32789</td> <td>☐</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY - ST - ZIP</td> <td>☐ Delete</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY - ST - ZIP</td> <td>☐ Delete</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY - ST - ZIP</td> <td>☐ Delete</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY - ST - ZIP</td> <td>☐ Delete</td> </tr> </tbody> </table>				TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	MGR	Robert Gardner	157 E. New England Ave. Ste 370	Winter Park FL 32789	☐	MGR	Langford John	157 E. New England Ave. Ste 370	Winter Park FL 32789	☐	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
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10. ADDITIONS/CHANGES																																						
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 600, Florida Statutes.																																						
SIGNATURE: 		DATE 20 Mar 03 407644888																																				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date																																				

MJH

3/25



X CHECK HERE IF MAKING CHANGES

CREATED

03/25/03

01060-001

**\$50.00