

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000009368

FILED
Mar 20, 2003
Secretary of State

Entity Name: WP REALTY INVESTMENTS II, LLC

Current Principal Place of Business:

2699 LEE ROAD
320
WINTER PARK, FL 32789

New Principal Place of Business:

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

Current Mailing Address:

2699 LEE ROAD
320
WINTER PARK, FL 32789

New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, ROBERT M
2699 LEE ROAD
SUITE 320
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GARDNER, ROBERT M
157 E. NEW ENGLAND AVE., SUITE 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

03/20/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GARDNER, ROBERT
Address: 157 E. NEW ENGLAND AVE., SUITE 370
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 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

MGRM

03/20/2003

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