

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014877

Entity Name: W.P.B. LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

6584 W SAMPLE RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6584 W SAMPLE RD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 03-0472331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTESANO, VINCENT
6584 W SAMPLE RD
CORAL SPRINGS, FL 33067 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: MGRM () Delete
Name: MONTESANO, VINCENT
Address: 6584 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: DELLE FAVE, VICTOR
Address: 6480 S MARINA WAY
City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR DELLE FAVE

MBR

02/21/2008

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