

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015390

FILED
Jul 05, 2008
Secretary of State

Entity Name: WP HOLDINGS, LLC

Current Principal Place of Business:

1326 S. RIDGEWOOD AV.
SUITE 15
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

15 CYPRESS VIEW TRAIL
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1326 S. RIDGEWOOD AV.
SUITE 15
DAYTONA BEACH, FL 32114 US

New Mailing Address:

P. O. BOX 731135
ORMOND BEACH, FL 32173-113 US

FEI Number: 01-0720695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYTON, FRANK W
15 CYPRESS VIEW TR.
ORMOND BEACH, FL 32174 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: PAYTON, FRANK W
Address: 15 CYPRESS VIEW TR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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

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: FRANK W PAYTON

MGRM

07/05/2008

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