

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030385

Entity Name: WPK INVESTMENT, LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

10244 COVE LAKE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10244 COVE LAKE DRIVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 06-1658577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, PAULO
10122 BRANNON CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

CHANG, PAULO
10244 COVE LAKE DRIVE
ORLANDO, FL 32836 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: PAULO

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: CHANG, PAULO
Address: 10244 COVE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: S () Delete
Name: WILSON, DONDO
Address: 7204 SW 122 PLACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHANG, PAULO
Address: 10244 COVE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGR (X) Change () Addition
Name: WILSON, DONDO
Address: 7204 SW 122 PLACE
City-St-Zip: MIAMI, FL 33183

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: PAULO

MGR

01/06/2004

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