

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005577

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: MERCER WPB, LLC

**Current Principal Place of Business:**

1301 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1301 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LARMOYEUX, JOHN  
1301 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

LARMOYEUX, JOHN M  
1301 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33401 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: JOHN M. LARMOYEUX

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LARMOYEUX, JOHN  
Address: 1301 OLD OKEECHOBEE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33401 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LARMOYEUX, JOHN M  
Address: 1301 OLD OKEECHOBEE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JOHN M. LARMOYEUX

MGR

04/28/2008

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