

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013884

FILED
Feb 04, 2008
Secretary of State

Entity Name: WP ENTERPRISES OF FLORIDA, LLC

Current Principal Place of Business:

411 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

118 EAST FAIRVIEW AVENUE
C/O BMW MOTORCYCLES OF DAYTONA
DAYTONA BEACH, FL 32114

Current Mailing Address:

411 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 16-1663005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCORMACK, FRED
411 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: PERRETTI, WILLIAM J JR.
Address: 118 E. FAIRVIEW AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

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: WILLIAM J. PERRETTI, JR.

MGR

02/04/2008

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