

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013908

Entity Name: WGP APARTMENTS, LLC

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

929 N. GILMORE AVE.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

21 W. CHURCH ST.
MASCOUTAH, IL 62258

New Mailing Address:

C/O PAUL R DURR ATTORNEY
1777 S HARRISON ST SUITE P309
DENVER, CO 80210

FEI Number: 65-1184861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGULES, JOEL
721 GEORGIA AVENUE
PANAMA CITY, FL 32404 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WGP MANAGEMENT, INC.,
Address: 21 W CHURCH ST
City-St-Zip: MASCOUTAH, IL 62258

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: JOHN L BAILEY

PRES

04/23/2004

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