

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029590

Entity Name: WPB CATERING SERVICES, LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 6252
WEST PALM BEACH, FL 33405

New Principal Place of Business:

4460 CARVER ST
1
LAKE WORTH, FL 33461

Current Mailing Address:

P.O. BOX 6252
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-0142782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CLARA
4460 CARVER ST
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

FERNANDEZ, CLARA
4460 CARVER ST
1
LAKE WORTH, FL 33461 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: CLARA FERNANDEZ

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, CLARA W
Address: 4460 CARVER
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, CLARA W
Address: 4460 CARVER, SUITE 1
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the 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: CLARA FERNANDEZ

MGRM

01/31/2006

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