

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031885

FILED
Jan 14, 2009
Secretary of State

Entity Name: WP ENTERPRISES OF PALM BEACH, LLC

Current Principal Place of Business:

411 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

411 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-1571880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM (X) Change () Addition
Name: PERRETTI, WILLIAM J SR.
Address: 5315 SOUTH SHORE BLVD.
City-St-Zip: WELLINGTON, FL 33449

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, SR.

MGRM

01/14/2009

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