

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021752

Entity Name: W & P INVESTMENTS, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

200 JULIA CIRCLE N
SAINT PETERSBURG, FL 33706

New Principal Place of Business:

2201 16TH AVENUE NORTH
SAINT PETERSBURG, FL 33713

Current Mailing Address:

PO BOX 7543
SAINT PETERSBURG, FL 33734

New Mailing Address:

P. O. BOX 470108
TULSA, OK 74147 01

FEI Number: 56-2456908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, TERRY D
2201 16TH AVE NORTH
SAINT PETERSBURG, FL 33713 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: WOODWARD, TERRY D
Address: 200 JULIA CIRCLE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: MGR () Delete
Name: PICKERING, BRENT R
Address: 2201 16TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOODWARD, TERRY D
Address: 2201 16TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: TERRY D. WOODWARD

MGR

03/13/2009

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