

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021752

Entity Name: W & P INVESTMENTS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2201 16TH AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 470108
TULSA, OK 74147 01

New Mailing Address:

180 B DELAUNEY STREET
BILOXI, MS 39530

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
Name: WOODWARD, TERRY D
Address: 2201 16TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGR
Name: PICKERING, BRENT R
Address: 3505 BRANDON JAMES DRIVE
City-St-Zip: BILOXI, MS 39530

I hereby 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: BRENT R. PICKERING

MGR

01/05/2010

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