

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027020

FILED
Apr 28, 2005
Secretary of State

Entity Name: WPH INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1794 SENECA BLVD.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

2200 WINTER SPRINGS BLVD.
106-246
OVIEDO, FL 32765

Current Mailing Address:

1794 SENECA BLVD.
WINTER SPRINGS, FL 32708

New Mailing Address:

2200 WINTER SPRINGS BLVD.
106-246
OVIEDO, FL 32765

FEI Number: 20-0994662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER & SEARL, P.A.
400 WEST CHURCH ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BREWER, KURT FORREST ESQ.
2300 CURRY FORD ROAD
ORLANDO, FL 32806 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: KURT FORREST BREWER

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HARDEN, WILLIAM P
Address: 1794 SENECA BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARDEN, WILLIAM P
Address: 2200 WINTER SPRINGS BLVD., SUITE 106-246
City-St-Zip: OVIEDO, FL 32765

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: WILLIAM P. HARDEN

MGR

04/28/2005

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