

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027020

FILED
Apr 28, 2008
Secretary of State

Entity Name: WPH INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0994662 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD. SUITE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DR., STE. 6A
ORLANDO, FL 32835 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: _____ 04/28/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: WILLIAM P. HARDEN MGR 04/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date