

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027020

FILED
Apr 25, 2009
Secretary of State

Entity Name: WPH INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2200 WINTER SPRINGS BLVD.
106-246
OVIDO, 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.
1601 PARK CENTER DR., STE. 6A
ORLANDO, FL 32835 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: HARDEN, WILLIAM P
Address: 2200 WINTER SPRINGS BLVD., SUITE 106-246
City-St-Zip: OVIDO, 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

04/25/2009

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