

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027020

FILED
Apr 16, 2011
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:

1794 SENECA BLVD.
WINTER SPRINGS, FL 32708

Current Mailing Address:

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

New Mailing Address:

1794 SENECA BLVD.
WINTER SPRINGS, FL 32708

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
Name: HARDEN, WILLIAM P
Address: 1794 SENECA BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

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: WILLIAM P. HARDEN

MGR

04/16/2011

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