

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030129

FILED
Apr 03, 2006
Secretary of State

Entity Name: WPBRE1, L.L.C.

Current Principal Place of Business:

C/O ROBERT M. STUTMAN
6545 VIA ROSA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT M. STUTMAN
6545 VIA ROSA
BOCA RATON, FL 33433

New Mailing Address:

C/O NEIL H SMITH
7816 TRAVELERS TREE DR
BOCA RATON, FL 33433

FEI Number: 20-1157994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NEIL
7816 TRAVELERS TREE DR
BOCA RATON, FL 33433 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: MGRM () Delete
Name: STUTMAN, ROBERT M
Address: 6545 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SMITH, NEIL H
Address: 7816 TRAVELERS TREE DR
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: NEIL H SMITH

MGRM

04/03/2006

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