

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048813

FILED
Mar 28, 2007
Secretary of State

Entity Name: WPB C GEM ENTERPRISES, LLC

Current Principal Place of Business:

4 BLOCK COURT
RANDOLPH, NJ 07869 US

New Principal Place of Business:

8013 WILFREDO CT
NAPLES, FL 34114 US

Current Mailing Address:

4 BLOCK COURT
RANDOLPH, NJ 07869 US

New Mailing Address:

8013 WILFREDO CT
NAPLES, FL 34114 US

FEI Number: 20-1314529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SCHWARTZ, ELLIOT
Address: 4 BLOCK COURT
City-St-Zip: RANDOLPH, NJ 07869 US

Title: MGR () Delete
Name: KONICKI, CAROL
Address: PO BOX 172
City-St-Zip: SOMERVILLE, NJ 08876 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, ELLIOT
Address: 8013 WILFREDO CT
City-St-Zip: NAPLES, FL 34114 US

Title: MGR (X) Change () Addition
Name: KONICKI, CAROL
Address: 112 LAMBS CT
City-St-Zip: WILMINGTON, NC 28412 US

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: ELLIOT SCHWARTZ

MGRM

03/28/2007

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