

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056559

FILED
Apr 24, 2006
Secretary of State

Entity Name: 1604 WPB, LLC

Current Principal Place of Business:

306 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 306
PALM BEACH, FL 33480

Current Mailing Address:

306 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 306
PALM BEACH, FL 33480

FEI Number: 20-1539235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, DANIEL J ESQ
HICKS BRAMS & MOTTO, P.A.
1645 PALM BEACH LAKES BLVD., STE 1050
WEST PALM BEACH, FL 33401 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: FISHER, JEFFREY H
Address: 306 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHER, JEFFREY H
Address: 340 ROYAL POINCIANA WAY, STE 306
City-St-Zip: PALM BEACH, FL 33480

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: JEFFREY H. FISHER

MR.

04/24/2006

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