

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056559

Entity Name: 1604 WPB, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 306
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 306
PALM BEACH, FL 33480

New Mailing Address:

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:

FISHER, JEFFREY H
340 ROYAL POINCIANA WAY
STE 306
PALM BEACH, FL 33480 US

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: JEFFREY H FISHER

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

01/08/2007

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