

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066633

Entity Name: WS5P1, L.L.C.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

C/O JOSEPH E. HAKIM
UNIT 5P1, 4137 BAY BEACH LANE
FT. MYERS, FL 33931

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH E. HAKIM
99 COMMODORE ROAD
CHAPPAQUA, NY 10514

New Mailing Address:

FEI Number: 20-1719822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOAN C
768 ASHBURTON DRIVE
NAPLES, FL 34110 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 () Delete
Name: JOHNSON, MICHAEL F
Address: 768 ASHBURTON DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: JOSEPH, HAKIM E
Address: 99 COMMODORE ROAD
City-St-Zip: CHAPPAQUA, NY 10514

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH HAKIM

MGR

01/18/2009

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