

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067378

Entity Name: WPS INVESTMENTS, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

5341 & 5353 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

9216 PICOT COURT
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-1611891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J
4420 BEACON CIRCLE STE. 100
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WITT, DAVID J
9216 PICOT COURT
BOYNTON BEACH, FL 33472 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: DAVID J. WITT

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WITT, DAVID J
Address: 9216 PICOT COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: SEGAL, TOM J
Address: 3730 KINGS WAY
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: PEACOCK, ALBERT L
Address: 5413 AMY AVENUE
City-St-Zip: APPLETON, WI 54915

ADDITIONS/CHANGES:

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

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: DAVID J. WITT

MGR

02/13/2009

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