

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000067378

Entity Name: WPS INVESTMENTS, LLC

**FILED**  
**Jan 22, 2010**  
**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:**

9216 PICOT COURT  
BOYNTON BEACH, FL 33472

FEI Number: 20-1611891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WITT, DAVID J  
9216 PICOT COURT  
BOYNTON BEACH, FL 33472 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  
Name: WITT, DAVID J  
Address: 9216 PICOT COURT  
City-St-Zip: BOYNTON BEACH, FL 33472

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

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

I hereby 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 WITT

MGR

01/22/2010

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