

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067378

Entity Name: WPS INVESTMENTS, LLC

FILED
Jan 19, 2011
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 33472

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:

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: 2005 11TH STREET
City-St-Zip: WINTHROP HARBOR, IL 60096

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 J. WITT

MGR

01/19/2011

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