

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015988

FILED
Jan 08, 2008
Secretary of State

Entity Name: WP ENTERPRISES OF ORLANDO, LLC

Current Principal Place of Business:

11601 SOUTH ORANGE BLOSSOM TRAIL
SUITE 107
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

11601 SOUTH ORANGE BLOSSOM TRAIL
SUITE 107
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 81-0670794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRE HI, WILLIAM JR
163 ORCHARD LANE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

PERRETTI, WILLIAM JR
163 ORCHARD LANE
ORMOND BEACH, FL 32176 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: WILLIAM PERRETTI JR.

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PERRE HI, WILLIAM
Address: 163 ORCHARD LANE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PERRETTI, WILLIAM JR
Address: 163 ORCHARD LANE
City-St-Zip: ORMOND BEACH, FL 32176

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: WILLIAM PERRETTI JR.

P

01/08/2008

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