

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015988

FILED
Jan 28, 2009
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 ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRETTI, WILLIAM J 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 J. PERRETTI, JR.

MGR

01/28/2009

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