

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033500

Entity Name: WP 2, L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

208 PALM CIRCLE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

2455 N OCEANSHORE BLVD
316
BEVERLY BEACH, FL 32136

Current Mailing Address:

P.O. BOX 720
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-2812754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D III
4 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137 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: MGRM () Delete
Name: THIBOS, JERRY L
Address: P.O. BOX 720
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM () Delete
Name: PUETZ, RONALD C
Address: 24 W. 080 HOBSON ROAD
City-St-Zip: NAPERVILLE, IL 60540

ADDITIONS/CHANGES:

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: JERRY THIBOS

MM

04/30/2008

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