## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # L05000035910** 02-02-2006 90092 032 \*\*\*\*50.00 REEL 905 WPB INV LLC Principal Place of Business Mailing Address 1910 SW 116 AVE 1910 SW 116 AVE 20004469 **DAVIE, FL 33325 DAVIE, FL 33325** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2667494 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORNOS, RICARDO Street Address (P.O. Box Number is Not Acceptable) 1910 SW 116 AVE **DAVIE, FL 33325** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Addition FORNOS, RICARDO NAME STREET ADDRESS 1910 SW 116 AVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition FORNOS, LUCY NAME NAME STREET ADDRESS 1910 SW 116 AVE STREET ADDRESS CITY-ST-7IP **DAVIE, FL 33325** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supelied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and according and that they signalure 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 improvered by execute this report as required by Chapter 608, Florida Statutes.

FILED

Feb 02, 2006 8:00 am

954-457-7878