

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037549

Entity Name: WPBRE5, L.L.C.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

C/O ROBERT M. STUTMAN
6545 VIA ROSA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT M. STUTMAN
6545 VIA ROSA
BOCA RATON, FL 33433

New Mailing Address:

C/O NEIL H SMITH
7816 TRAVELERS TREE DR
BOCA RATON, FL 33433

FEI Number: 20-4263331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBADEAU, PAUL
SUITE 306, 205 WORHT AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SMITH, NEIL H
7816 TRAVELERS TREE DR
BOCA RATON, FL 33433 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: NEIL H SMITH

04/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STUTMAN, ROBERT M
Address: 6545 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SMITH, NEIL H
Address: 7816 TRAVELERS TREE DR
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: NEIL H SMITH

MGRM

04/03/2006

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