2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048079

Entity Name: WPB ASSOCIATES, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6542 HYPOLUXO ROAD 3546 S MILITARY TRAIL

SUITE 157 LAKE WORTH, FL 33463 US LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

6542 HYPOLUXO ROAD 3546 S MILITARY TRAIL

SUITE 157 LAKE WORTH, FL 33463 US LAKE WORTH, FL 33467 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUFFY, PAUL S
DUFFY, PAUL S
2546 ON THE PARKET

3546 SÓUTH MILITARY TRAIL LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 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: 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 AL OMARI, MARIE L
 Name:
 DUFFY, PAUL S

 Address:
 6542 HYPOLUXO ROAD
 Address:
 3546 S MILITARY TRAIL

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33463

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: PAUL S DUFFY MGR 04/26/2007