

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000071825

Entity Name: WPS HOLDINGS, LLC

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

9851 NW 39TH COURT  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

9851 NW 39TH COURT  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 20-3179339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SINGER, GARY  
490 SAWGRASS CORPORATE PARKWAY  
SUITE 330  
SUNRISE, FL 33325 US

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

GERALD W. GRITTER, PA  
120 EAST PALMETTO PARK ROAD  
SUITE 425  
BOCA RATON, FL 33432 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: GERALD W. GRITTER

01/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STUEBER, WILLIAM P II  
Address: 9851 NW 39TH COURT  
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 P. STUEBER II

MGRM

01/07/2010

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