

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087563

Entity Name: WPB NORTH SHORE, LLC

FILED
Jul 23, 2006
Secretary of State

Current Principal Place of Business:

4800 NORTH FLAGLER DRIVE
#4
WEST PALM BEACH, 33407

Current Mailing Address:

4800 NORTH FLAGLER DRIVE
#4
WEST PALM BEACH, 33407

New Principal Place of Business:

4800 NORTH FLAGLER DRIVE
#4
WEST PALM BEACH, FL 33407

New Mailing Address:

4800 NORTH FLAGLER DRIVE
#4
WEST PALM BEACH, FL 33407

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROKER, MICHAEL H III
4800 NORTH FLAGLER DRIVE
#4
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BROKER, MICHAEL
4800 NORTH FLAGLER DRIVE
#4
WEST PALM BEACH, FL 33407 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: MICHAEL BROKER

07/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROKER, MICHAEL H III
Address: 4800 NORTH FLAGLER DRIVE #4
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROKER, MICHAEL
Address: 4800 NORTH FLAGLER DRIVE #4
City-St-Zip: WEST PALM BEACH, FL 33407

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: MICHAEL BROKER

MGR

07/23/2006

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