

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115388

Entity Name: W.P. HOMES, LLC

FILED  
Mar 21, 2006  
Secretary of State

**Current Principal Place of Business:**

4533 KELMAR DRIVE  
WEST PALM BEACH, FL 33415

**New Principal Place of Business:**

**Current Mailing Address:**

4533 KELMAR DRIVE  
WEST PALM BEACH, FL 33415

**New Mailing Address:**

FEI Number: 20-3897042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PADRON, MARIA  
838 DOBBINS ST.  
WEST PALM BEACH, FL 33405 US

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

DOLORES, REYES E RA  
441 ST EMMA DRIVE  
WEST PALM BEACH, FL 33411 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: DOLORES E REYES

03/21/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WEISS, ROBERT  
Address: 11203 MARITIME CT.  
City-St-Zip: WELLINGTON, FL 33467

Title: MGR ( ) Delete  
Name: PENA, DANIEL  
Address: 441 ST. EMMA DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

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

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

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: DANIEL PENA

MGR

03/21/2006

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