

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115388

Entity Name: W.P. HOMES, LLC

FILED
Apr 12, 2007
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOLORES, REYES E RA
8541 BUTLER GREENWOOD DR
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

04/12/2007

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: MGR (X) Change () Addition
Name: PENA, DANIEL
Address: 8541 BUTLER GREENWOOD DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

04/12/2007

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