2007 LIMITED LIABILITY COMPANY

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SIGNATURE AND TY

May 04, 2007 8:00 am Secretary of State ANNUAL REPORT 05-04-2007 90305 016 ****50.00 **DOCUMENT # L06000018874** WPB HORIZONS, LLC Principal Place of Business Mailing Address 60048385 7227 CLINT MOORE ROAD 7227 CLINT MOORE ROAD US BOCA RATON, FL 33496 BOCA RATON, FL 33496 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 Chg-LLC CB2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-442055 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JEFFREY A. LEVINE, P.A. LEVINE, JEFFERY A Street Address (P.O. Box Number is Not Acceptable) 6751 N. Federal Highway 4000 N. FEDERAL HIGHWAY SUITE 201 BOCA RATON, FL 33431 Suite 301 Boca Raton 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANSEL, JEROME NAME STREET ADDRESS 7227 CLINT MOORE ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP MGR ☐ Delete ☐ Change ☐ Addition TITLE KIRIACON, ARTHUR 7227 CLINT MOORE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the stee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information si indicated on this report is true and

ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED