2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025363

Entity Name: WPC HOLDINGS LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9520 HOLLYCOCK COURT DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

9520 HOLLYCOCK COURT DAVIE, FL 33328 US

FEI Number: 20-4470345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARPER, CHARLES E 9520 HOLLYCOCK COURT DAVIE, FL 33328 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARPER, CHARLES E
 Name:

 Address:
 9520 HOLLYCOCK COURT
 Address:

 City-St-Zip:
 DAVIE, FL 33328 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PALENZUELÀ, PEDRO
 Name:

 Address:
 6131 SW 128 STREET
 Address:

 City-St-Zip:
 PINECREST, FL 33156 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZINN, WARREN H
 Name:

 Address:
 20895 NE 31 PLACE
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES E HARPER MGRM 04/26/2007