

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044388

**FILED
Feb 23, 2010
Secretary of State**

Entity Name: WP 1, LLC

Current Principal Place of Business:

New Principal Place of Business:

230 NORTH PARK AVENUE
SANFORD, FL 32771

Current Mailing Address:

New Mailing Address:

230 NORTH PARK AVENUE
SANFORD, FL 32771

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COOVER, STEPHEN H
230 NORTH PARK AVENUE
SANFORD, FL 32771 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:

Title: MM
Name: COOVER, STEPHEN H
Address: 230 NORTH PARK AVENUE
City-St-Zip: SANFORD, FL 32771 US

I hereby 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: STEPHEN H. COOVER

MM

02/23/2010

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