

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081267

FILED
Jan 08, 2007
Secretary of State

Entity Name: WPW INVESTMENT GROUP, LLC

Current Principal Place of Business:

218 E POKAGON
SOUTH BEND, IN 46617

New Principal Place of Business:

Current Mailing Address:

218 E POKAGON
SOUTH BEND, IN 46617

New Mailing Address:

FEI Number: 56-2602773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILLIAM P JR
61 STAR LAKE DR
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: WHITE, WILLIAM P III
Address: 218 E POKAGON
City-St-Zip: SOUTH BEND, IN 46617

Title: MGRM () Delete
Name: WHITE, WILLIAM P JR
Address: 61 STAR LAKE DR
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WHITE, KRISTEN M
Address: 218 E POKAGON
City-St-Zip: SOUTH BEND, IN 46617

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: WILLIAM P. WHITE III

MGRM

01/08/2007

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