2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081267

Address:

218 E POKAGON

City-St-Zip: SOUTH BEND, IN 46617

Entity Name: WPW INVESTMENT GROUP, LLC

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
218 E POK	•		·		
Current Mailing Address:			New Mailing Address:		
218 E POR SOUTH BI	KAGON END, IN 4661	7			
FEI Number	: 56-2602773	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name an				d Address of New Registered Agent:	
61 STAR L	/ILLIAM P JR LAKE DR DLA, FL 32507	US			
	named entity : e of Florida.	submits this statement for the	purpose of changing its registere	d office or registered agent, or both	
SIGNATU	RE:				
	Electror	nic Signature of Registered Ag	ent	Date	
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:		
Title: Name: Address: City-St-Zip:	MGRM () Delete WHITE, WILLIAM P III 218 E POKAGON SOUTH BEND, IN 46617		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title:	MGRM ()) Delete FN M	Title: Name:	() Change () Addition	

Address:

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: WILLIAM P. WHITE III MGRM 02/04/2008