2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026022

Entity Name: WCPI, LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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425 TIMBERWALK COURT, #1127 12545 SUM PALM DRIVE PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

425 TIMBERWALK COURT, #1127
PONTE VEDRA BEACH, FL 32082
12545 SUM PALM DRIVE
JACKSONVILLE, FL 32225

FEI Number: 59-3595902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Addres

Name and Address of New Registered Agent:

PATTERSON, ANDERSON & FELDMAN, P.A. 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LOWENTHAL, ROBERT Name: MOFFITT, LINDA DAHL Address: 425 TIMBERWALK CT. #1127 Address: 12545 SUN PALM FRIVE

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City-St-Zip: PONTE VEDRA BEACH, FL 32082 US City-St-Zip: JACKSONVILLE, FL 32225 US

Title: () Delete Title: MGR () Change (X) Addition
Name: LOWENTHAL, ROBERT
Address: Address: 425 TIMBERWALK CT. #1127
City-St-Zip: City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: MARTIN, ROBERT L
Address: Address: P.O. BOX 827

City-St-Zip: City-St-Zip: CRESCENT CITY, FL 32112

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: LINDA DAHL MOFFITT MGR 01/21/2009