

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048179

Entity Name: WLR NORTHAMPTON A, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

16395 MIRASOL WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16395 MIRASOL WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-0229752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, WALTER
16395 MIRASOL WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

RUBIN, WALTER H MR
16395 MIRASOL WAY
DELRAY BEACH, FL 33446 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: WALTER H. RUBIN

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBIN, WALTER H
Address: 16395 MIRASOL WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: RUBIN, LUCILLE
Address: 16395 MIRASOL WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBIN, WALTER H MR.
Address: 16395 MIRASOL WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM (X) Change () Addition
Name: RUBIN, LUCILLE MRS.
Address: 16395 MIRASOL WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: WALTER H. RUBIN

MGMR

04/23/2009

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