2008 LIMITED LIABILITY COMPANY

TITLE

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

FILED Feb 04, 2008 8:00 am **ANNUAL REPORT DOCUMENT # L07000055071 Secretary of State** 02-04-2008 90139 017 ***138.75 WPF GROUP, LLC Principal Place of Business Mailing Address 3620 LIGHTNER DRIVE **3620 LIGHTNER DRIVE** uuuuuvvvTAMPA, FL 33629 TAMPA, FL 33629 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 33-117*805*3 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KUBISIAK, ULF C Street Address (P.O. Box Number is Not Acceptable) 5000 CULBREATH KEY WAY 9-313 **TAMPA, FL 33611** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM Delete TITLE Chance ☐ Addition NAME KUBISIAK, ULF C NAME STREET ADDRESS 5000 CULBREATH KEY WAY, 9-313 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP MGRM TITLE ☐ Delete Change ☐ Addition TITLE NAME HORGEN, KRISTEN E NAME STREET ADDRESS 3620 LIGHTNER DRIVE STREET ADDRESS CITY-ST-7IP TAMPA, FL 33629 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

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STREET ADDRESS

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☐ Change

☐ Change

Addition

☐ Addition

☐ Delete

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE