

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105353

Entity Name: WPI MANAGEMENT L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1488 SOPHIE WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

916 MABBETTE STREET
KISSIMMEE, FL 34741

Current Mailing Address:

1488 SOPHIE WAY
KISSIMMEE, FL 34746

New Mailing Address:

916 MABBETTE STREET
KISSIMMEE, FL 34741

FEI Number: 26-1300961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IREDALE, GEORGE D
1087 HIDDEN HARBOR LANE
KISSIMMEE, FL 34746 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: GREEN, ALEXANDRA
Address: 1488 SOPHIE WAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, ALEXANDRA
Address: 2332 INDIAN MOUND TRAIL
City-St-Zip: KISSIMMEE, FL 34746

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: ALEXANDRA GREEN

MGRM

04/30/2008

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