

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117369

Entity Name: W & P GROUP, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1901 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

1901 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 26-1471425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, GREGORY
1900 RINGLING BOULEVARD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WILLIAMS, UPTON T
1901 WHITFIELD PARK LOOP
SARASOTA, FL 34243 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: UPTON T. WILLIAMS

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, UPTON TYRONE
Address: 1901 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM () Delete
Name: POAG, AVON
Address: 1901 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, UPTON T
Address: 1901 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243 US

Title: () Change () Addition
Name:
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: UPTON T. WILLIAMS

MGRM

04/21/2008

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