2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010674

Entity Name: W C PORT ORANGE, LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7760 W 20 AVE, SUITE 1 20900 NE 30 AVE HIALEAH, FL 33016 SUITE 318

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

7760 W 20 AVE, SUITE 1 20900 NE 30 AVE HIALEAH, FL 33016 SUITE 318

AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTA, HELEN C ESQ. 7330 WEST 20TH AVENUE MIAMI LAKES, FL 33016 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Ager

ADDITIONS/CHANGES:

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

 Name:
 COSTA, REINALDO
 Name:
 COSTA, REINALDO

 Address:
 7760 W 20 AVE, SUITE 1
 Address:
 20900 NE 30 AVE SUITE 318

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WEINTRAUB, ABRAHAM Name: WEINTRAUB, ABRAHAM Address: 7760 W 20 AVE. SUITE 1 Address: 20900 NE 30 AVE SUITE 318 City-St-Zip: HIALEAH, FL 33016 City-St-Zip: AVENTURA, FL 33180

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: ABRAHAM WEINTRAUB MGR 04/01/2009