2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071694

Entity Name: WEP HOLDINGS, LLC

FILED Feb 12, 2009 Secretary of State

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

C/O WACHUSETT EMERGENCY PHYSICIANS, P.C. LEOMINSTER HOSPITAL, HOSPITAL ROAD LEOMINSTER, MA 01453

Current Mailing Address: New Mailing Address:

C/O WACHUSETT EMERGENCY PHYSICIANS, P.C. LEOMINSTER HOSPITAL, HOSPITAL ROAD LEOMINSTER, MA 01453

FEI Number: 26-3125843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic elgitatare of registered regent

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MANAGING MEMBERS/MANAGERS:

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

 Name:
 FRENIERE, RICHARD
 Name:
 FRENIERE, RICHARD

 Address:
 8 CAMELOT DRIVE
 Address:
 5 CAMELOT DRIVE

 City-St-Zip:
 PAXTON, MA 01612
 City-St-Zip:
 PAXTON, MA 01612

Title: MGR () Delete Title: () Change () Addition

 Name:
 YEH, BERHAN
 Name:

 Address:
 285 PICNIC STREET
 Address:

 City-St-Zip:
 BOXBORO, MA 01719
 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: RICHARD J FRENIERE MGR 02/12/2009