

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087631

Entity Name: L.P. PARTNERS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1300 DIVISION RD
WEST WARWICK, RI 02893

New Principal Place of Business:

1300 DIVISION RD
306
WEST WARWICK, RI 02893

Current Mailing Address:

1300 DIVISION RD
WEST WARWICK, RI 02893

New Mailing Address:

P.O. BOX 903
EAST GREENWICH, RI 02818

FEI Number: 26-3363503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
850 PARK SHORE DRIVE
NAPLES, FL 34103 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: THE WEALTH CAPITAL FUND LLC
Address: 70 GANSETT AVE.
City-St-Zip: CRANSTON, RI 02910

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE WEALTH CAPITAL FUND LLC
Address: 1300 DIVISION ROAD, SUITE 306
City-St-Zip: WEST WARWICK, RI 02893

Title: MGR () Change (X) Addition
Name: EMMA, ANTHONY L JR
Address: 1300 DIVISION ROAD, SUITE 306
City-St-Zip: WEST WARWICK, RI 02893

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: ANTHONY L. EMMA, JR.

MGR

04/20/2009

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