

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 22, 2009
Secretary of State**

DOCUMENT# L08000087631

Entity Name: L.P. PARTNERS, LLC

Current Principal Place of Business:

1300 DIVISION RD
306
WEST WARWICK, RI 02893

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 903
EAST GREENWICH, RI 02818

New Mailing Address:

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: 1300 DIVISION ROAD, SUITE 306
City-St-Zip: WEST WARWICK, RI 02893

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INSIGNIA REAL ESTATE COMPANIES, LLC
Address: 1300 DIVISION ROAD, SUITE 306
City-St-Zip: WEST WARWICK, RI 02893

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: INSIGNIA REAL ESTATE COMPANIES, LLC MGR 06/22/2009

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