

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000087631

FILED
Jun 22, 2009
Secretary of State**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