

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090016

Entity Name: WPARI, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

255 EVERNIA STREET
UNIT 1119
WEST PALM BEACH, FL 33401

Current Mailing Address:

22 KENILWORTH WAY
PAWTUCKET, RI 33406

New Principal Place of Business:

255 EVERNIA STREET
UNIT 1119
WEST PALM BEACH, FL 33401 US

New Mailing Address:

22 KENILWORTH WAY
PAWTUCKET, RI 02860 US

FEI Number: 26-3696762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACMAHON, DERMOT P ESQ.
1860 FOREST HILL BLVD.,
STE 105
WEST PALM BEACH, FL 33406 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: ANDERSEN, WESLEY P
Address: 22 KENILWORTH WAY
City-St-Zip: PAWTUCKET, RI 02860

ADDITIONS/CHANGES:

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: WESLEY P. ANDERSEN

MGRM

01/29/2009

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