

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038672

FILED
Jan 25, 2011
Secretary of State

Entity Name: 2624 S AUSTRALIAN AVE WPB, LLC

Current Principal Place of Business:

10400 GRIFFIN ROAD, SUITE 210
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10400 GRIFFIN ROAD, SUITE 210
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 26-4775042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C. GLENN
1995 EAST OAKLAND PARK BLVD., SUITE 105
FORT LAUDERDALE, FL 33306 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
Name: WILLIAMSON, BARBARA
Address: 10400 GRIFFIN ROAD, SUITE 210
City-St-Zip: COOPER CITY, FL 33328

I hereby 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: BARBARA WILLIAMSON

MGRM

01/25/2011

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