

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061856

Entity Name: WPT PROPERTIES LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

8185 RIVER COUNTRY DRIVE
N/A
SPRING HILL, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

8185 RIVER COUNTRY DRIVE
N/A
SPRING HILL, FL 34607 US

New Mailing Address:

FEI Number: 30-0574856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTORANO, PATRICIA A
8185 RIVER COUNTRY DRIVE
N/A
SPRING HILL, FL 34607 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: MGR
Name: WEBB, ROBERT T
Address: 11155 SUNSHINE GROVE ROAD
City-St-Zip: SPRING HILL, FL 34614

Title: MGR
Name: TORTORANO, PATRICIA A
Address: 8185 RIVER COUNTRY DRIVE
City-St-Zip: SPRING HILL, FL 34607 US

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: PATRICIA TORTORANO

MGR

04/12/2010

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