

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072929

Entity Name: WPB GROUP LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

THE HARVARD BUSINESS SERVICES
16192 COASTAL HWY
LEWES, DE 199589776

New Principal Place of Business:

Current Mailing Address:

THE HARVARD BUSINESS SERVICES
16192 COASTAL HWY
LEWES, DE 199589776

New Mailing Address:

FEI Number: 27-0633645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEOPARDO, CONCETTA
141 NW 20TH ST.
B-5
BOCA RATON, FL 33431 US

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: MASTERS III, LLC
Address: 16192 COASTAL HWY
City-St-Zip: LEWES, DE 199589776

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: MASTERS III LLC

MGR

05/03/2010

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