

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101516

Entity Name: WP CONSULT, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

16970 SAN CARLOS BOULEVARD
SUITE 3-225
FORT MYERS, FL 33908 US

New Principal Place of Business:

16970 SAN CARLOS BOULEVARD
SUITE 160-225
FORT MYERS, FL 33908 US

Current Mailing Address:

16970 SAN CARLOS BOULEVARD
SUITE 3-225
FORT MYERS, FL 33908 US

New Mailing Address:

16970 SAN CARLOS BOULEVARD
SUITE 160-225
FORT MYERS, FL 33908 US

FEI Number: 27-2222654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVATORI, WOOD & BUCKEL, P.L.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 341082683 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: WELSCH, PATRYCJA
Address: 16970 SAN CARLOS BLVD., SUITE 160-225
City-St-Zip: FT. MYERS, FL 33908

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: PATRYCJA WELSCH

CEO

04/11/2012

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