

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066325

Entity Name: S & L - WPB1 LLC

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

411 NORTH NEW RIVER DRIVE EAST, STE. 1206
PLANTATION, FL 33324

New Principal Place of Business:

411 NORTH NEW RIVER DRIVE EAST
SUITE 1206
FORT LAUDERDALE, FL 33301

Current Mailing Address:

411 NORTH NEW RIVER DRIVE EAST, STE. 1206
PLANTATION, FL 33324

New Mailing Address:

411 NORTH NEW RIVER DRIVE EAST
SUITE 1206
FORT LAUDERDALE, FL 33301

FEI Number: 37-1641701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, TED
8030 PETERS ROAD, STE. 104
PLANTATION, FL 33324 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: SHERIDAN, PETER
Address: 411 NORTH NEW RIVER DRIVE EAST, STE. 1206
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: LAFFERTY, PATRICK
Address: 411 NORTH NEW RIVER DRIVE EAST, STE. 1206
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PETER D. SHERIDAN

MGR.

07/06/2012

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