

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129158

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** WP INVESTOR GROUP ONE, LLC

**Current Principal Place of Business:**

1001 N US HIGHWAY ONE  
SUITE 500  
JUPITER, FL 33477 US

**New Principal Place of Business:**

**Current Mailing Address:**

1001 N US HIGHWAY ONE  
SUITE 500  
JUPITER, FL 33477 US

**New Mailing Address:**

**FEI Number:** 30-0705295      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HALL, JAMES  
1001 N US HIGHWAY ONE  
SUITE 500  
JUPITER, FL 33477 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:** WEALTH PRESERVATION LLC  
**Address:** 1001 N US HIGHWAY ONE, SUITE 500  
**City-St-Zip:** JUPITER, FL 33477 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: JAMES HALL      M      04/24/2012

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