## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Feb 26, 2007 08:00 AM Secretary of State

| DOCUMENT | # | L9800 | 000024 | 50 |
|----------|---|-------|--------|----|
|          |   |       |        |    |

1. Entity Name
WPB CONCOURSE PLAZA, L.C.



Principal Place of Business

Mailing Address

7806 CHARNEY LANE BOCA RATON, FL 33496 7806 CHARNEY LANE BOCA RATON, FL 33496



01152007 No Chg-LLC

CR2E083 (11/05)

|               | CE OO A LINE   |
|---------------|----------------|
| 65-0872413    | Not Applicable |
| 4. FEI Number | Applied For    |
|               |                |

5. Certificate of Status Desired

\$5,00 Additional Fee Required

| 6. | Name an | d Address | of Current | Registered | Agent |
|----|---------|-----------|------------|------------|-------|
|    |         |           |            |            |       |

SUSI, SAMUEL 7806 CHARNEY LANE BOCA RATON, FL 33496

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| the obligat    | tions of registered agent.  |  |  |
|----------------|---|--|--|
| SIGNATURE_     | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE                                     |
| Fi             | iling Fee is \$50.00<br>ue by May 1, 2007                                     |  | 000000648330<br>03/07/07-80005-015 50.00 |
| 9,             | MANAGING MEMBERS/MANAGERS   |  |  |
| TITLE          | MGRM  |  |  |
| NAME           | WPBCP, INC.   |  |  |
| STREET ADDRESS | 7806 CHARNEY LANE   |  |  |
| CITY-ST-ZIP    | BOCA RATON EL 33496   |  |  |

8. 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. I am familiar with, and accept

## TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 en powered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAN SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Dayling Phone 4