2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L98000002450

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

DO NOT WRITE IN THIS SPACE

01092008No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
65-0872413	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SUSI, SAMUEL
7806 CHARNEY LANE
BOCA RATON, FL 33496

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IN THIS SPACE

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 the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	WPBCP, INC.
STREET ADDRESS	7806 CHARNEY LANE
CITY-ST-ZIP	BOCA RATON, FL 33496

TITLE	
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01/25/08-80035-005 138.75

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11. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _William D. Kully_   1/17/08   (561) 478-4440
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #