

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006178

Entity Name: WGP II, LLC

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

27300 RIVERVIEW CTR BLVD
#201
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27300 RIVERVIEW CTR BLVD
#201
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3630995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, WILLIAM G
27300 RIVERVIEW CENTER BLD
BONITA SPRINGS, FL 34134 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/MEMBERS:

Title: MGR () Delete
Name: PRICE, WILLIAM G JR.
Address: 3521 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRICE, WILLIAM G JR.
Address: 27300 RIVERVIEW CENTER BLVD. #201
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM G. PRICE, JR.

MGR

01/23/2004

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