2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006178

Entity Name: WGP II, LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27300 RIVERVIEW CTR BLVD 27599 RIVERVIEW CENTER BLVD

SUITE 105 #201

BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

27300 RIVERVIEW CTR BLVD 27599 RIVERVIEW CENTER BLVD #201

SUITE 105

BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134

FEI Number: 59-3630995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRICE, WILLIAM G PRICE, WILLIAM G JR. 27300 RIVERVIEW CENTER BLD 27599 RIVERVIEW CENTER BLVD

BONITA SPRINGS, FL 34134 SUITE 105 BONITA SPRINGS, FL 34134 US

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: WILLIAM G. PRICE, JR. 04/27/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

PRICE, WILLIAM G JR. PRICE, WILLIAM G JR. Name: Name:

Address: 27300 RIVERVIEW CENTER BLVD. #201 Address: 27599 RIVERVIEW CENTER BLVD., SUITE 105

City-St-Zip: BONITA SPRINGS, FL 34134 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. 04/27/2005