

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006178

Entity Name: WGP II, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

23860 MESSINA COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

28662 LACAILLE DR
NAPLES, FL 34119

Current Mailing Address:

23860 MESSINA COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

28662 LACAILLE DR
NAPLES, FL 34119

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 JR.
9530 MARKETPLACE ROAD
SUITE 301
FORT MYERS, FL 33912 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: MGR
Name: PRICE, WILLIAM G JR.
Address: 28662 LACAILLE DR
City-St-Zip: NAPLES, FL 34119

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: WILLIAM G. PRICE JR.

MGR

04/29/2011

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