

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

01 JUN 11 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M00000002666

1. Entity Name

WP SOUTH DEVELOPMENT COMPANY, L.L.C.

Principal Place of Business

1110 Northchase Parkway
Suite 150
Marietta, GA 30067

Mailing Address

Same

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2396080

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

11JH

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

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 \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Leonard W. Wood Managing Member 1110 Northchase Pkwy Ste 150 Marietta, GA 30067	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Warren J. Durlan, Jr. 1110 Northchase Pkwy Ste 150 Marietta, GA 30067	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Ryan L. Dearborn 1110 Northchase Parkway Ste 150 Marietta, GA 30067	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Michael J. Roche 1110 Northchase Pkwy Ste 150 Marietta, GA 30067	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Mark S. Randall 1110 Northchase Pkwy Ste 150 Marietta, GA 30067	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Igai Knobler 308 Garfield Ave Ste B Winter Park, FL 32789	☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Warren J. Durlan, Jr.

4-27-01

770-951-8989

CR2E083 (11/00)