## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M0400001305

Entity Name: CFO WPB, LLC

FILED Apr 02, 2012 Secretary of State

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

100 WAUGH STE 600

HOUSTON, TX 77007

Current Mailing Address: New Mailing Address:

100 WAUGH STE 600

HOUSTON, TX 77007

FEI Number: 20-0886684 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:

NRAI SERVICES, INC. 515 E. PARK AVE.

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: BACON, THOMAS G Address: 100 WAUGH, SUITE 600 City-St-Zip: HOUSTON, TX 77007

Title: MGR

Name: DUBROWSKI, DANIEL R Address: 100 WAUGH, SUITE 600 City-St-Zip: HOUSTON, TX 77007

Title: MGR

Name: LOWENSTEIN, GLENN Address: 100 WAUGH, SUITE 600 City-St-Zip: HOUSTON, TX 77007 6

Title: MGR

Name: TILLMAN, CARRIE L

Address: 103 FOULK ROAD SUITE 200 City-St-Zip: WILMINGTON, DE 19803

Title: VP

Name: SWATSENBARG, JASON Address: 100 WAUGH, SUITE 600 City-St-Zip: HOUSTON, TX 77007

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 Statues.

SIGNATURE: JASON SWATSENBARG VP 04/02/2012