

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004368

FILED  
Jul 10, 2007  
Secretary of State

Entity Name: WP PROPERTY HOLDINGS II, LLC

## Current Principal Place of Business:

507 WEST 10TH STREET  
WEST POINT, GA 31833

## New Principal Place of Business:

28 EAST 28TH STREET  
LEGAL DEPARTMENT  
NEW YORK, NY 10016

## Current Mailing Address:

507 WEST 10TH STREET  
WEST POINT, GA 31833

## New Mailing Address:

28 EAST 28TH STREET  
LEGAL DEPARTMENT  
NEW YORK, NY 10016

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRP ( ) Delete  
Name: WEBER, JON F  
Address: 100 SOUTH BEDFORD ROAD  
City-St-Zip: MT. KISCO, NY 10549

Title: ASV ( ) Delete  
Name: ENGEL, JEFFREY R  
Address: 100 S BEDORD RD  
City-St-Zip: MOUNT KISCO, NY 10549

Title: VPTS ( ) Delete  
Name: MOERMAN, HILLEL  
Address: 100 S BEDFORD RD  
City-St-Zip: MOUNT KISCO, NY 10549

## ADDITIONS/CHANGES:

Title: MGRP (X) Change ( ) Addition  
Name: PENNACCHIO, JOE  
Address: 28 EAST 28TH STREET  
City-St-Zip: NEW YORK, NY 10016

Title: VP (X) Change ( ) Addition  
Name: EDBRIL, DONNA  
Address: 28 EAST 28TH STREET  
City-St-Zip: NEW YORK, NY 10016

Title: VPTS (X) Change ( ) Addition  
Name: JURELLER, JOHN  
Address: 28 EAST 28TH STREET  
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DONNA EDBRIL

VP

07/10/2007

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