

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: WP SOUTH DEVELOPMENT COMPANY (FLORIDA N), L.L.C.

Current Principal Place of Business:

1110 NORTHCHASE PARKWAY, SUITE 150
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

1110 NORTHCHASE PARKWAY, SUITE 150
MARIETTA, GA 30067

New Mailing Address:

3715 NORTHSIDE PKWY, SUITE 4-600
ATLANTA, GA 30327

FEI Number: 58-2461941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM
Name: WP SOUTH DEVELOPMENT COMPANY, L.L.C.
Address: 3715 NORTHSIDE PKWY SUITE 4-600
City-St-Zip: ATLANTA, GA 30327

Title: MGR
Name: VOLLERO, ELIZABETH G VP
Address: 3715 NORTHSIDE PKWY, SUITE 4-600
City-St-Zip: ATLANTA, GA 30327

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: ELIZABETH G VOLLERO

VP

04/27/2011

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