

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031885

Entity Name: WP ENTERPRISES OF PALM BEACH, LLC

Current Principal Place of Business:

12446 CYPRESS ISLAND WAY
C/O CYNTHIA K. PERRETTI
WELLINGTON, FL 33414

Current Mailing Address:

12446 CYPRESS ISLAND WAY
C/O CYNTHIA K. PERRETTI
WELLINGTON, FL 33414 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BOULEVARD
SUITE 1100 (DAG)
WEST PALM BEACH, FL 33401 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: JAMES A. FARRELL, VICE PRESIDENT

06/01/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PERRETTI, CYNTHIA K
Address 12446 CYPRESS ISLAND WAY
C/O CYNTHIA K. PERRETTI
City-State-Zip: WELLINGTON FL 33414

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA K. PERRETTI

MGRM

06/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date