2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129158

Entity Name: WP INVESTOR GROUP ONE, LLC

Current Principal Place of Business:

3801 PGA BLVD STE 600

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3801 PGA BLVD STE 600

PALM BEACH GARDENS, FL 33410 US

FEI Number: 30-0705295 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL, JAMES 3801 PGA BLVD STE 600 PALM BEACH GARDENS, FL 33410 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

FILED Apr 24, 2013

Secretary of State

CC5796813268

Authorized Person(s) Detail:

Title MGRM

Name WEALTH PRESERVATION LLC

Address 3801 PGA BLVD

STE 600

City-State-Zip: PALM BEACH GARDENS FL 33410

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES HALL MANAGER 04/24/2013