

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014421

Entity Name: WMPS GROUP, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

91495 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

PO BOX 678
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 57-1165922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU & CATARINEAU, LLC
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: WIGHTMAN, CAROLYN
Address: 91495 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM
Name: WIGHTMAN, CHARLES SR.
Address: 91495 OVERSEAS HWY.
City-St-Zip: TAVERNIER, FL 33070

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: CAROLYN WIGHTMAN

MGRM

02/17/2010

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