2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014421

Entity Name: WMPS GROUP, LLC

Current Principal Place of Business:

91495 OVERSEAS HIGHWAY TAVERNIER, FL 33070

Current Mailing Address:

PO BOX 678

TAVERNIER. FL 33070

FEI Number: 57-1165922 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATARINEAU & CATARINEAU, LLC 91750 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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 Jan 29, 2016

Secretary of State

CC6057264991

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameWIGHTMAN, CAROLYNNameWIGHTMAN, CHARLES SR.Address91495 OVERSEAS HIGHWAYAddress91495 OVERSEAS HWY.City-State-Zip:TAVERNIER FL 33070City-State-Zip:TAVERNIER FL 33070

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: CAROLYN WIGHTMAN

MGRM

01/29/2016