

2014 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

Authorized Person(s) Detail :

Title MGRM
Name WIGHTMAN, CAROLYN
Address 91495 OVERSEAS HIGHWAY
City-State-Zip: TAVERNIER FL 33070

Title MGRM
Name WIGHTMAN, CHARLES SR.
Address 91495 OVERSEAS HWY.
City-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

01/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date