

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006447

Entity Name: WPS, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 1208
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1208
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 04-3615533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, SCOTT
426 SW COMMERCE DR.
SUITE 130
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

STEWART, SCOTT
426 SW COMMERCE DR.
SUITE 130
LAKE CITY, FL 32025 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:

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWART, SCOTT
Address: POST OFFICE BOX 1208
City-St-Zip: LAKE CITY, FL 32056

Title: MGRM () Delete
Name: STRATTON, WENDY
Address: P.O. BOX 1208
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT STEWART

MGRM

01/11/2006

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