

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014421

Entity Name: WMPS GROUP, LLC

FILED  
Apr 19, 2006  
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:

WIGHTMAN, CHARLES E SR  
94195 OVERSEAS HWY.  
TAVERNIER, FL 33070 US

## Name and Address of New Registered Agent:

CATARINEAU & CATARINEAU, LLC  
91760 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: JOE CATARINEAU

04/19/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WIGHTMAN, CAROLYN  
Address: 91495 OVERSEAS HIGHWAY  
City-St-Zip: TAVERNIER, FL 33070

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

## 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: CAROLYN WIGHTMAN

MGRM

04/19/2006

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