

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056361

FILED
Apr 20, 2005
Secretary of State

Entity Name: WCA GROUP OF FLORIDA, L.L.C.

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 51-0540240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRUZZO, WILLIAM C
11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ABRUZZO, WILLIAM C
Address: 11380 PROSPERITY FARMS RD. STW 204
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM C. ABRUZZO

MGR

04/20/2005

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