2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056361

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

FILED Apr 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 51-0540240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ABRUZZO, WILLIAM C
 Name:

 Address:
 11380 PROSPERITY FARMS RD. STW 204
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410 US
 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: WILLIAM C. ABRUZZO MGR 04/14/2007