

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056361

FILED
Feb 21, 2012
Secretary of State

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

Current Principal Place of Business:

2657 LA LIQUE CIR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1799 SE BLOCKTON AVENUE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

P.O. BOX 215

HUME, VA 22639

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
2657 LA LIQUE CIR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PHILIPP, MARK
1799 SE BLOCKTON AVENUE
PORT ST. LUCIE, FL 34952 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: MARK PHILIPP

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABRUZZO, WILLIAM C
Address: PO BOX 215
City-St-Zip: HUME, VA 22639 US

Title: MGR
Name: ABRUZZO, CHARLES W
Address: 306 WASHINGTON AVENUE
City-St-Zip: POINT PLEASANT BEACH, NJ 08031

I hereby 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

02/21/2012

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