

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90034 050 ****50.00

DOCUMENT # L04000059478

1. Entity Name
WMS CONSTRUCTION, L.L.C.



Principal Place of Business
2101 SWAVERLY PL STE 300
MELBOURNE, FL 32901

Mailing Address
2101 SWAVERLY PL STE 300
MELBOURNE, FL 32901



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062006 Chg-LLC CR2E083 (11/05)

4. FEI Number
41-2170424

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WHITE, BARRON
2101 S WAVERLY PL STE. 300
MELBOURNE, FL 32901

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete
NAME WHITE, BARRON
STREET ADDRESS 2101 S WAVERLY PL STE. 300
CITY-ST-ZIP MELBOURNE, FL 32901

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME WHITE, JOHN R
STREET ADDRESS PO BOX 194 STE 300
CITY-ST-ZIP COLUMBUS, FL 28722

TITLE NAME MGRM ☒ Change ☐ Addition
NAME White, John R
STREET ADDRESS P.O. Box 194
CITY-ST-ZIP Columbus, NC 28722

TITLE MGRM ☐ Delete
NAME MCKINNEY, CARL H
STREET ADDRESS 3810 BURTON RD STE. 300
CITY-ST-ZIP PALM BAY, FL 32905

TITLE NAME MGRM ☒ Change ☐ Addition
NAME mckinney, Carl H.
STREET ADDRESS 3810 Burton Road
CITY-ST-ZIP Malabar, FL 32950

TITLE MGRM ☐ Delete
NAME SELPH, ROBERT D
STREET ADDRESS ARITON DR NE #1306
CITY-ST-ZIP PALM BAY, FL 32905

TITLE NAME MGRM ☒ Change ☐ Addition
NAME Selph, Robert D
STREET ADDRESS 1306 Ariton Dr. NE
CITY-ST-ZIP Palm Bay, FL 32905

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *DT White*

4/27/06