

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

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



04242008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 41-2170424	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

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

TITLE	MGRM
NAME	WHITE, JOHN R
STREET ADDRESS	PO BOX 194
CITY-ST-ZIP	COLUMBUS, NC 28722

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

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

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000924759
05/19/08-80015-001 138.75

**DO NOT WRITE
IN THIS SPACE**

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: *OF White Barron F. White* 4-24-08 321-729-0324