

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059478

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

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

2101 S WAVERLY PL STE. 300  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

2101 S WAVERLY PL STE. 300  
MELBOURNE, FL 32901

## New Mailing Address:

FEI Number: 41-2170424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WHITE, BARRON  
Address: 2101 S WAVERLY PL STE. 300  
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM ( ) Delete  
Name: WHITE, JOHN R  
Address: PO BOX 194  
City-St-Zip: COLUMBUS, NC 28722

Title: MGRM ( ) Delete  
Name: MCKINNEY, CARL H  
Address: 3810 BURTON RD  
City-St-Zip: PALM BAY, FL 32905

Title: MGRM ( ) Delete  
Name: SELPH, ROBERT D  
Address: 1306 ARITON DR NE  
City-St-Zip: PALM BAY, FL 32905

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WHITE, BARRON F  
Address: 2101 S WAVERLY PL STE. 300  
City-St-Zip: MELBOURNE, FL 32901

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BARRON F. WHITE

MGRM

04/20/2009

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