## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059478

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

FILED Apr 19, 2010 Secretary of State

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

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

MELBOURNE, FL 32901

**Current Mailing Address: New Mailing Address:** 

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

STE. 300 MELBOURNE, FL 32901

FEI Number: 41-2170424 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:

WHITE, BARRON F WHITE, BARRON F 2101 S WAVERLY PL 2101 S WAVERLY PL STE. 300 STE. 300

MELBOURNE, FL 32901 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: 04/19/2010

> Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

MGRM

WHITE, BARRON F Name:

Address: 2101 S WAVERLY PL STE. 300 City-St-Zip: MELBOURNE, FL 32901

Title: MGRM Name: WHITE, JOHN R Address: PO BOX 194

City-St-Zip: COLUMBUS, NC 28722

Title: MGRM

MCKINNEY, CARL H Name: Address: 3810 BURTON RD City-St-Zip: PALM BAY, FL 32905

Title: MGRM

Name: SELPH, ROBERT D 1306 ARITON DR NE Address: City-St-Zip: PALM BAY, FL 32905

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 Statues.

SIGNATURE: BARRON F. WHITE **MGRM** 04/19/2010