

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059478

FILED
Mar 11, 2011
Secretary of State

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

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: WHITE, JOHN R
Address: PO BOX 367
City-St-Zip: COLUMBUS, NC 28722

Title: MGRM
Name: MCKINNEY, CARL H
Address: 3810 BURTON RD
City-St-Zip: MALABAR, FL 32950

Title: MGRM
Name: SELPH, ROBERT D
Address: 1306 ARITON DR NE
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 Statutes.

SIGNATURE: BARRON F. WHITE

MGRM

03/11/2011

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