2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059478

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

FILED Feb 28, 2012 Secretary of State

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

2101 S WAVERLY PL 2101 S WAVERLY PL

STE. 300 SUITE 300

MELBOURNE, FL 32901 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

2101 S WAVERLY PL 2101 S WAVERLY PL

STE. 300 SUITE 300

MELBOURNE, FL 32901 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
2101 S WAVERLY PL
2101 S WAVERLY PL
2101 S WAVERLY PL

STE. 300 SUITE 300

MELBOURNE, FL 32901 US 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 02/28/2012

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 Statues.

SIGNATURE: BARRON F. WHITE MGRM 02/28/2012