

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029452

FILED
Jul 26, 2006
Secretary of State

Entity Name: WILMAR PRO SERVICES, LLC

Current Principal Place of Business:

4340 NE INDIAN RIVER DR.
JENSEN BEACH, FL 34957

New Principal Place of Business:

1603 NE ARCH AVE.
JENSEN BEACH, FL 34957

Current Mailing Address:

4340 NE INDIAN RIVER DR.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-2560766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, NANCY
4340 NE INDIAN RIVER DR.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

MARTINEZ, NANCY
1603 NE ARCH AVE.
JENSEN BEACH, FL 34957 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: NANCY MARTINEZ

07/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, NANCY
Address: 4340 NE INDIAN RIVER DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, NANCY
Address: 1603 NE ARCH AVE.
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Change (X) Addition
Name: VILLACIS, NANCY
Address: 1603 NE ARCH AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Change (X) Addition
Name: WILLIAMS, RUSSEL
Address: 1603 NE ARCH AVE
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY MARTINEZ

MGR

07/26/2006

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