

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037247

Entity Name: WSP, LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

249 E. MACK BAYOU RD.  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

247 E. SHIPWRECK RD  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

P O BOX 6122  
MIRAMAR BEACH, FL 32550

**New Mailing Address:**

FEI Number: 20-2681243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COFFIELD SACHS, COLLEEN  
1719 S. COUNTY HIGHWAY 393  
SANTA ROSA BEACH, FL 32459 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 ( ) Delete  
Name: WELLBORN, JAMES J  
Address: 249 E MACK BAYOU RD.  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM ( ) Delete  
Name: SHORT, JOHN G  
Address: 247 E. SHIPWRECK RD.  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM ( ) Delete  
Name: PLAUCHE', CHARLES  
Address: 528 NELLIE DR.  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES:**

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: JOHN G SHORT

MGRM

04/29/2008

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