

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000064014

FILED
May 18, 2006
Secretary of State**Entity Name:** WE M PACT, LLC**Current Principal Place of Business:**2406 TERMINAL DRIVE SOUTH
ST. PETERSBURG, FL 33712 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 13156
ST. PETERSBURG, FL 33733 US**New Mailing Address:****FEI Number:** 20-3063104**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRAHAM, ELLIOTT W JR
2406 TERMINAL DRIVE SOUTH
ST. PETERSBURG, FL 33712 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: GRAHAM, ELLIOTT W JR
Address: 2406 TERMINAL DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: BROWN, MARSHALL J SR
Address: 1363 N.W. QUEEN RD.
City-St-Zip: LAKE CITY, FL 32055 US

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: ELLIOTT W. GRAHAM, JR.

MGRM

05/18/2006

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