

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000064014

FILED
Jul 21, 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: MGR (X) Delete
Name: BROWN, MARSHALL J SR
Address: 1363 N.W. QUEEN RD.
City-St-Zip: LAKE CITY, FL 32055 US

ADDITIONS/CHANGES:

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 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: ELLIOT W. GRAHAM, JR.

MGRM

07/21/2006

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