

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118749

Entity Name: WPS CAT CLAIMS LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3501 VILLAGE BLVD STE 305
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3501 VILLAGE BLVD STE 305
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 75-3206175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

HUCKABY, MELVYN
3501 VILLAGE BLVD STE 305
WEST PALM BEACH, FL 33409 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUCKABY, MELVYN
Address: 3501 VILLAGE BLVD STE 305
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: HUCKABY, ERIC
Address: 4 CHESTNUT STREET
City-St-Zip: CLINTON, NY 13323

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ANNETT, RIEGER
Address: S. ALLENDE #29
City-St-Zip: BERLIN, GE 14974 GE

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: MELVYN E. HUCKABY II

MGRM

05/01/2006

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