

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076045

Entity Name: WSI, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

902 DOLPHIN HARBOR DR.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

8317 FRONT BEACH RD.
SUITE 37-C
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

P. O. BOX 9881
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 36-4668838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTHRO, CHARLES
902 DOLPHIN HARBOR DR.
PANAMA CITY BEACH, FL 32407 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: MGR
Name: PROTHRO, CHARLES
Address: 902 DOLPHIN HARBOR DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby 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: CHARLES PROTHRO

MGR

01/04/2011

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