

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033544

Entity Name: WMB RESOURCES, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD, UNIT 2806
MIAMI BEACH, FL 33139

New Principal Place of Business:

400 ALTON ROAD, UNIT 2806
MIAMI BEACH, FL 33139 US

Current Mailing Address:

17 SOUTH HIGH STREET, SUITE 1220
COLUMBUS, OH 43215

New Mailing Address:

41 SOUTH HIGH STREET
3750
COLUMBUS, OH 43215 US

FEI Number: 20-8897903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BOICH, WAYNE M
Address: 17 SOUTH HIGH STREET, SUITE 1220
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOICH, WAYNE M
Address: 41 SOUTH HIGH STREET, SUITE 3750
City-St-Zip: COLUMBUS, OH 43215 US

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: WAYNE M BOICH

MGRM

01/19/2009

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