

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033544

Entity Name: WMB RESOURCES, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
PH #2
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

41 SOUTH HIGH STREET
SUITE 3750 S.
COLUMBUS, OH 43215 US

New Mailing Address:

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: CEO
Name: BOICH, WAYNE M
Address: 41 SOUTH HIGH STREET, SUITE 3750 S.
City-St-Zip: COLUMBUS, OH 43215 US

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: WAYNE M. BOICH

CEO

03/22/2011

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