

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036639

FILED
Feb 17, 2011
Secretary of State

Entity Name: WM. L. CONSTRUCTION LLC

Current Principal Place of Business:

2061 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

200 EAST ROYAL PALM ROAD
#409
BOCA RATON, FL 33432

Current Mailing Address:

2061 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Mailing Address:

200 EAST ROYAL PALM ROAD
#409
BOCA RATON, FL 33432

FEI Number: 26-2452276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZYMANSKI, WILLIAM R
2061 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SZYMANSKI, WILLIAM R
200 EAST ROYAL PALM ROAD
#409
BOCA RATON, FL 33432 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: WILLIAM R. SZYMANSKI

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SZYMANSKI, WILLIAM R
Address: 200 EAST ROYAL PALM ROAD #409
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: SZYMANSKI, LYNNE E
Address: 200 EAST ROYAL PALM ROAD #409
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM R. SZYMANSKI

MGRM

02/17/2011

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