

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072623

FILED
Feb 18, 2010
Secretary of State

Entity Name: WPC INDUSTRIAL CONTRACTORS, LLC

Current Principal Place of Business:

11651 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11651 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3463861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLOIT, JONATHAN B
11651 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 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
Name: BELLOIT, JONATHAN B PRES
Address: 11651 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: BELLOIT, JOHN G MGR
Address: 11651 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: STARR, PHILLIP VP
Address: 11651 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

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: JONATHAN BELLOIT

MGMR

02/18/2010

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