

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004808

Entity Name: WCA OF FLORIDA, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

ONE RIVERWAY, SUITE 1400
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

ONE RIVERWAY, SUITE 1400
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 20-5449795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: KRUSZKA, JEROME M
Address: ONE RIVERWAY, SUITE 1400
City-St-Zip: HOUSTON, TX 77056

Title: SECY () Delete
Name: ROY, MICHAEL A
Address: ONE RIVERWAY, SUITE 1400
City-St-Zip: HOUSTON, TX 77056

Title: TREA () Delete
Name: FATJO III, TOM J
Address: ONE RIVERWAY, SUITE 1400
City-St-Zip: HOUSTON, TX 77056

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CASALINOVA, CHARLES
Address: ONE RIVERWAY SUTE 1400
City-St-Zip: HOUSTON, TX 77056

Title: V () Change (X) Addition
Name: KISER, BARBARA
Address: ONE RIVERWAY SUITE 1400
City-St-Zip: HOUSTON, TX 77056

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: BARBARA KISER

V

04/24/2009

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