

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002737

FILED
Jan 07, 2011
Secretary of State

Entity Name: WPS WORKPLACE SOLUTIONS, LLC

Current Principal Place of Business:

3095 S MILITARY TRAIL #25
LAKE WORTH, FL 33463

New Principal Place of Business:

3044 S MILITARY TRAIL #B
LAKE WORTH, FL 33463

Current Mailing Address:

5790 DIXIE BELL RD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0170507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOEMKE, JANA
5790 DIXIE BELL ROAD
PALM BEACH GARDENS, FL 33418 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: MGR
Name: THOEMKE, JOSEPH
Address: 5790 DIXIE BELL ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOSEPH THOEMKE

MGR

01/07/2011

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