

2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006857

Entity Name: WPM-SOUTHERN, LLC

Current Principal Place of Business:

5415 MCKINNEY FALLS
AUSTIN, TX 78744

Current Mailing Address:

5415 MCKINNEY FALLS PKWY
AUSTIN, TX 78744 US

FEI Number: 20-3871794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONI, CHRISTOPHER
4391 COLONIAL BLVD
STE 105
FORT MYERS, FL 33966 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: CHRISTOPHER LEONI

04/30/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LEONI, WILLIAM H JR
Address 8127 INDUSTRIAL PARK DRIVE
City-State-Zip: GRAND BLANC MI 48439

Title MGRM
Name LEONI, JOSEPH W
Address 8127 INDUSTRIAL PARK DRIVE
City-State-Zip: GRAND BLANC MI 48439

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM LEONI III

CFO

04/30/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date