

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006857

Entity Name: WPM-SOUTHERN, LLC

Current Principal Place of Business:

8127 INDUSTRIAL PARK DRIVE
GRAND BLANC, MI 48439

Current Mailing Address:

8127 INDUSTRIAL PARK DRIVE
GRAND BLANC, MI 48439

FEI Number: 20-3871794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F ESQ.
2075 WEST FIRST STREET, SUITE 203
FORT MYERS, FL 33901 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: MICHAEL KAYUSA

06/09/2020

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 H LEONI JR.

PRESIDENT

06/09/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date