

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076250

FILED
Apr 29, 2009
Secretary of State

Entity Name: WHEELER, DEFUSCO & ASSOCIATES, LLC

Current Principal Place of Business:

2700 N 29TH AVENUE
105
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2700 N 29TH AVENUE
105
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-5495789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, GREGORY J ESQ.
7000 WEST PALMETTO PARK ROAD, SUITE 305
BOCA RATON, FL 33433 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: WHEELER, JEREMY
Address: 3208 NE BEACON STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: COO () Delete
Name: DEFUSCO, ROBERT E
Address: 26 HURD PARK ROAD
City-St-Zip: HADDAM NECK, CT 06424

ADDITIONS/CHANGES:

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

Title: COO (X) Change () Addition
Name: DEFUSCO, ROBERT E
Address: 12460 NW 83RD COURT
City-St-Zip: PARKLAND, CT 33076

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: ROBERT E DEFUSCO

COO

04/29/2009

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