

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006570

FILED
Aug 14, 2008
Secretary of State

Entity Name: WERMUTH AND CHOSS, L.L.C.

Current Principal Place of Business:

157 BIMINI ROAD
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

157 BIMINI ROAD
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3722147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WERMUTH, MIN
157 BIMINI RD.
COCOA BEACH, FL 329313217 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WERMUTH, MIN
Address: 157 BIMINI RD.
City-St-Zip: COCOA BEACH, FL 329313217

Title: MGR () Delete
Name: CHOSS, MYUNG
Address: 5947 NEWBURY CIRCLE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

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

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

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: MIN WERMUTH

PRES

08/14/2008

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