2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # L02000020937** 1. Entity Name D.L. WITTER, LLC. Principal Place of Business Mailing Address 27480 RICHVIEW COURT 27480 RICHVIEW COURT **BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135** 01292008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 47-0928682 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITTER, DONALD L DO NOT WRITE 27480 RICHVIEW COURT **BONITA SPRINGS, FL 34135** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Recistered Acent signature required when reinstating) DATE FILE NOWIII FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TIME WITTER, DONALD L NAME STREET ADDRESS 27480 RICHVIEW CT BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE U00000935990 05/23/08-80094-001 138.75 NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.