2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027185

Entity Name: WITCO PROPERTIES, LLC

FILED Apr 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7965 SADDLEBROOK DRIVE PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

7965 SADDLEBROOK DRIVE PORT ST LUCIE, FL 34986

FEI Number: 54-2079841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGRM

Name: WITTKE, EUGENE R
Address: 7965 SADDLEBROOK DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

I hereby 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 Statues.

SIGNATURE: EUGENE R WITTKE MR 04/03/2010