

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034903

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE WITTEMANN COMPANY, LLC

Current Principal Place of Business:

1 INDUSTRY DRIVE
SUITE A
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 INDUSTRY DRIVE
SUITE A
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 30-0139321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: BROWN, ROSS
Address: 25720 JEFFERSON AVE
City-St-Zip: MURRIETA, CA 92562

Title: MGR
Name: HALLINAN, WILLIAM
Address: 25720 JEFFERSON AVE
City-St-Zip: MURRIETA, CA 92562

Title: MGR
Name: GEIGER, BILL
Address: 1 INDUSTRY DRIVE
City-St-Zip: PALM COAST, FL 32137

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 Statutes.

SIGNATURE: BILL GEIGER

MGR

04/21/2011

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