

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034903

FILED
Jan 27, 2012
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:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN FERGUSON, PRESIDENT

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHATZ, EDWARD E JR.
Address: 1 INDUSTRY DRIVE, SUITE A
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: GEIGER, WILLIAM
Address: 1 INDUSTRY DRIVE, SUITE A
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: WILLIAM GEIGER

MGR

01/27/2012

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