2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011074

Entity Name: EDWARD R. WOHLWENDER LLC

FILED May 03, 2010 Secretary of State

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

2771 NE 58TH STREET

FT. LAUDERDALE, FL 33308

2406 FAWNLAKE TRAIL
ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

2771 NE 58TH STREET 2406 FAWNLAKE TRAIL FT. LAUDERDALE, FL 33308 ORLANDO, FL 32828

FEI Number: 77-0596406 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:

WOHLWENDER, ROSANNE
2771 NE 58TH STREET
5T. LAUDERDALE, FL 33308 US
MUSONE, JOHN
2406 FAWNLAKE TRAIL
ORLANDO, FL 32828 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 MUSONE 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WOHLWENDER, ROSANNE Address: 510 HIGH CLIFFE LANE City-St-Zip: TARRYTOWN, NY 10591

Title: MGR

Name: WOHLWENDER, EDWARD
Address: 510 HIGH CLIFFE LANE
City-St-Zip: TARRYTOWN, NY 10591

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: ROSANNE WOHLWENDER MGR 05/03/2010