

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023511

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: WITTENSTEN FAMILY, LLC

**Current Principal Place of Business:**

220 NEW GATE LOOP  
HEATHROW, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

220 NEW GATE LOOP  
HEATHROW, FL 32746 US

**New Mailing Address:**

220 NEW GATE LOOP  
HEATHROW, FL 32746

FEI Number: 57-1204495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEVIN, LAURIE J  
200 S. ORANGE AVE, STE 2300  
ORLANDO, FL 32801 US

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

LEVIN, LAURIE J  
220 NEW GATE LOOP  
HEATHROW, FL 32746 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:

01/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WITTENSTEIN, FRED W  
Address: 220 NEW GATE LOOP  
City-St-Zip: HEATHROW, FL 32746 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WITTENSTEIN, FRED S  
Address: 220 NEW GATE LOOP  
City-St-Zip: HEATHROW, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED S. WITTENSTEIN

MGR

01/26/2009

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