2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023511

Entity Name: WITTENSTEN FAMILY, LLC

FILED Jan 05, 2010 Secretary of State

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

220 NEW GATE LOOP HEATHROW, FL 32746

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WITTENSTEIN, FRED S Address: 220 NEW GATE LOOP City-St-Zip: HEATHROW, FL 32746 US

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: FRED S. WITTENSTEIN MGR 01/05/2010