2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040706

Entity Name: LUDWIG ENTERPRISES LLC

FILED Mar 18, 2009 Secretary of State

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

6029 VIA VENETIA SOUTH 5511 SOUTH CONGRESS AVE DELRAY BEACH, FL 33484

SUITE 135

ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

5511 SOUTH CONGRESS AVE 6029 VIA VENETIA SOUTH

DELRAY BEACH, FL 33484 SUITE 135

ATLANTIS, FL 33462

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LUDWIG, BRYAN M LUDWIG, BRYAN M

5511 SOÚTH CONGRESS AVE 6029 VIA VENETIA SOUTH

DELRAY BEACH, FL 33484 US SUITE 135

ATLANTIS, FL 33462 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: BRYAN M. LUDWIG 03/18/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

LUDWIG, BRYAN LUDWIG, BRYAN Name: Name: Address: 6029 VIA VENETIA SOUTH Address: 5511 SOUTH CONGRESS AVE., SUITE 135

City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: ATLANTIS, FL 33462

Title: MGRM (X) Delete Title: () Change () Addition

Name: LUDWIG, MICHAEL Name: Address: 6029 VIA VENETIA SOUTH Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip:

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: BRYAN M. LUDWIG **MGRM** 03/18/2009