2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043597

Entity Name: WITTENBERG WEINER CONSULTING LLC

FILED Mar 22, 2011 Secretary of State

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

3837 NORTHDALE BLVD., STE 368 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

3837 NORTHDALE BLVD., STE 368 TAMPA, FL 33624

FEI Number: 20-4368380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUNEYCUTT, DONNA S 12501 TWISTED OAK DR. 5304 CLOUDS PEAK DRIVE TAMPA, FL 33624 US LUTZ, FL 33558 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: 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEINER, LAUREN G

Address: 17204 JOURNEYS END DRIVE

City-St-Zip: ODESSA, FL 33556

Title: MGR

Name: DONNA, HUNEYCUTT S Address: 5304 CLOUDS PEAK DRIVE

City-St-Zip: LUTZ, FL 33558

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: DONNA HUNEYCUTT MGR 03/22/2011