

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050048

FILED
Apr 26, 2007
Secretary of State

Entity Name: WITTER PROPERTIES, LLC

Current Principal Place of Business:

6998 N US HIGHWAY 27, SUITE 202
OCALA, FL 34482

New Principal Place of Business:

10575 NW 76TH TERRACE
OCALA, FL 34482

Current Mailing Address:

6998 N US HIGHWAY 27, SUITE 202
OCALA, FL 34482

New Mailing Address:

10575 NW 76TH TERRACE
OCALA, FL 34482

FEI Number: 04-3825238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTER, DAVID G
6998 N US HIGHWAY 27, SUITE 202
OCALA, FL 34482 US

Name and Address of New Registered Agent:

WITTER, DAVID G
10575 NW 76TH TERRACE
OCALA, FL 34482 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WITTER, DAVID G
Address: 10575 NW 76 TERRACE
City-St-Zip: OCALA, FL 34482 US

Title: MGR () Delete
Name: WITTER, CONSTANCE C
Address: 10757 NW 76TH TERRACE
City-St-Zip: OCALA, FL 34482 US

Title: MGR () Delete
Name: FRANCO, MICHAEL J
Address: 313 S. MAGNOLIA AVE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID G. WITTER

MMBR

04/26/2007

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