

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055037

FILED
Mar 21, 2006
Secretary of State

Entity Name: TADEUS WITLIN ENTERPRISES, LLC

Current Principal Place of Business:

1204 19TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

1300 36TH STREET
SUITE G-1
VERO BEACH, FL 32960 US

Current Mailing Address:

1204 19TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

1300 36TH STREET
SUITE G-1
VERO BEACH, FL 32960 US

FEI Number: 20-3527912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPPOLA, NICHOLAS A III
1204 19TH PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

COPPOLA, NICHOLAS A III
1300 36TH STREET
SUITE G-1
VERO BEACH, FL 32960 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: NICHOLAS A. COPPOLA, III

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COPPOLA, NICHOLAS A III
Address: 1204 19TH PLACE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COPPOLA, NICHOLAS A III
Address: 1300 36TH STREET, STE. G-1
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS A. COPPOLA, III

MGR

03/21/2006

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