2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055037

Current Principal Place of Business:

Entity Name: TADEUS WITLIN ENTERPRISES, LLC

FILED Jun 17, 2009 Secretary of State

VERO BEACH, FL 32960 US

Current Mailing Address:

New Mailing Address:

PO BOX 2384

VERO BEACH, FL 329612384

FEI Number: 20-3527912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COPPOLA, ELAINE

New Principal Place of Business:

COPPOLA, ELAINE 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:

Electronic Signature of Registered Agent Date

Electronic Olghature of Neglstered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: COPPOLA, ELAINE Name:

 Name:
 COPPOLA, ELAINE
 Name:

 Address:
 1300 36TH STREET, STE. G-1
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 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: ELAINE COPPOLA MGR 06/17/2009