2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083364

Entity Name: WIRTHIT LLC

FILED Feb 18, 2009 Secretary of State

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

1315 S INTERNATIOAL PKWY 1315 S INTERNATIONAL PKWY

SUITE 1131 **SUITE 1131**

LAKE MARY, FL 32746 LAKE MARY, FL 32746

New Mailing Address: Current Mailing Address:

1315 S INTERNATIOAL PKWY 1315 S INTERNATIONAL PKWY

SUITE 1131 SUITE 1131

LAKE MARY, FL 32746 LAKE MARY, FL 32746

FEI Number: 55-0903811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WIRTH, ALBERT R JR. 1315 S INTERNATIONAL PKWY **SUITE 1131** LAKE MARY, FL 32746 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition WIRTH, ALBERT R JR Name: Name: WIRTH, ALBERT R JR

Address: 6722 SYLVAN WOODS DR Address: 1315 S INTERNATIONAL PKWY, SUITE 1131

City-St-Zip: SANFORD, FL 32771 City-St-Zip: LAKE MARY, FL 32746

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

WIRTH, CAROL R Name: Address: 6722 SYLVAN WOODS DR Address: City-St-Zip: SANFORD, FL 32771 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: ALBERT R WIRTH, JR **MGRM** 02/18/2009