

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112858

FILED
Feb 02, 2009
Secretary of State

Entity Name: THE WERTHEIM FAMILY, LLC

Current Principal Place of Business:

4247 SOUTH INDIAN RIVER DRIVE
FT. PIERCE, FL 34982

New Principal Place of Business:

4247 SOUTH INDIAN RIVER DRIVE
FT. PIERCE, FL 34982 US

Current Mailing Address:

4247 SOUTH INDIAN RIVER DRIVE
FT. PIERCE, FL 34982

New Mailing Address:

4247 S INDIAN RIVER DRIVE
FORT PIERCE, FL 34982 US

FEI Number: 10-1400880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WERTHEIM, MICHAEL S
Address: 4247 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FT. PIERCE, FL 34982

Title: () Delete
Name:
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Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WERTHEIM, MICHAEL S MGR
Address: 4247 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FT. PIERCE, FL 34982 US

Title: MGR () Change (X) Addition
Name: WERTHEIM, MICHAEL S MGR
Address: 4247 S INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: MGR () Change (X) Addition
Name: WERTHEIM, MICHAEL S MGR
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City-St-Zip: FORT PIERCE, FL 34982 US

Title: MGR () Change (X) Addition
Name: WERTHEIM, MICHAEL S MGR
Address: 4247 S INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

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: MICHAEL S. WERTHEIM

MGR

02/02/2009

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