

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038057

FILED
Feb 11, 2009
Secretary of State

Entity Name: FISCHER WOLTERS INVESTMENT GROUP LLC

Current Principal Place of Business:

1150 WINDSWEPT AVENUE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1522 BORDELAIS DRIVE
SAN JOSE, CA 95118

New Mailing Address:

FEI Number: 74-3174098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, PAUL A P.A.
5667 NAPLES BLVD.
NAPLES, FL 34109 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: MR () Delete
Name: FISCHER, VERLYN M
Address: 1522 BORDELAIS DR.
City-St-Zip: SAN JOSE, CA 95118 US

Title: DR. () Delete
Name: CHEN, DA
Address: 1522 BORDELAIS DR.
City-St-Zip: SAN JOSE, CA 95118 US

Title: DR. () Delete
Name: WOLTERS, CHRISTIAN
Address: 795 W. LATIMER AVE.
City-St-Zip: CAMPBELL, CA 95008 US

Title: MRS. () Delete
Name: WOLTERS, CATHERINE B
Address: 795 W. LATIMER AVE.
City-St-Zip: CAMPBELL, CA 95008

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:

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: VERLYN M. FISCHER

GM

02/11/2009

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