

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038057

FILED
Feb 16, 2010
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
Name: FISCHER, VERLYN M
Address: 1522 BORDELAIS DR.
City-St-Zip: SAN JOSE, CA 95118 US

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

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

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

I hereby 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 FISCHER

MR.

02/16/2010

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