

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099538

Entity Name: WIRTH HOLDINGS II, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

70 FLAGLER DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

70 FLAGLER DRIVE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-5702685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN
9500 SOUTH DADELAND BOULEVARD
#550
MIAMI, FL 33156 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: MGRM
Name: WIRTH, TIMOTHY R
Address: 70 FLAGLER DRIVE
City-St-Zip: PALM COAST, FL 32137 US

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: TIMOTHY R. WIRTH

MGRM

02/17/2010

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