

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115661

FILED
Mar 16, 2009
Secretary of State

Entity Name: WILLAUTECH RESEARCH AND DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

4930 PEACEABLE WAY
SUITE 1
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

4930 PEACEABLE WAY
SUITE 1
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 20-5980036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH IMMIGRATION LAW FIRM, PA
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

LAW OFFICES OF STEVEN A CULBREATH, PA
PLAZA TOWER, 111 2ND AVE NE
900
ST. PETERSBURG, FL 33701 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: STEVEN A CULBREATH, ESQ.

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAUFS, WALTER
Address: 4930 PEACEABLE WAY
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: WENKERT, INGO E
Address: HAUPTSTRASSE 4
City-St-Zip: HEITERSHEIM, BW D-79423 DE

ADDITIONS/CHANGES:

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: WALTER LAUFS

MGRM

03/16/2009

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