

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115661

FILED
Apr 16, 2010
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:

15 PARADISE PLAZA
SUITE #351
SARASOTA, FL 34239 US

Current Mailing Address:

4930 PEACEABLE WAY
SUITE 1
SARASOTA, FL 34242 US

New Mailing Address:

15 PARADISE PLAZA
SUITE #351
SARASOTA, FL 34239 US

FEI Number: 20-5980036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF STEVEN A CULBREATH, PA
PLAZA TOWER, 111 2ND AVE NE
900
ST. PETERSBURG, FL 33701 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: LAUFS, WALTER
Address: 4930 PEACEABLE WAY
City-St-Zip: SARASOTA, FL 34242

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: WALTER LAUFS

MGRM

04/16/2010

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