

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115684

Entity Name: WIRTZ HOLDINGS, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

3215 GULF SHORE BOULEVARD NORTH
UNIT 310
NAPLES, FL 34103

Current Mailing Address:

1045 KAREN ST
BOALSBURG, PA 16827

New Principal Place of Business:

3215 GULF SHORE BOULEVARD NORTH
UNIT 310N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-5993171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, PL
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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 () Delete
Name: WIRTZ, TOD A
Address: 136 WILDWOOD DRIVE
City-St-Zip: BUTLER, PA 16002

Title: MGRM () Delete
Name: WIRTZ, STUART P
Address: 572 NORTH ASAPH STREET
City-St-Zip: ALEXANDRIA, VA 22314

Title: MGRM () Delete
Name: OLSEN, LYDIA W
Address: 1045 KAREN STREET
City-St-Zip: BOALSBURG, PA 16827

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WIRTZ, TOD A
Address: 921 THREE DEGREE ROAD
City-St-Zip: BUTLER, PA 16002

Title: MGRM (X) Change () Addition
Name: WIRTZ, STUART P
Address: 122 QUEEN STREET
City-St-Zip: ALEXANDRIA, VA 22314

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: LYDIA WIRTZ OLSEN

MGRM

01/17/2009

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