

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115684

Entity Name: WIRTZ HOLDINGS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1045 KAREN ST
BOALSBURG, PA 16827

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
Name: WIRTZ, TOD A
Address: 921 THREE DEGREE ROAD
City-St-Zip: BUTLER, PA 16002

Title: MGRM
Name: WIRTZ, STUART P
Address: 1045 KAREN STREET
City-St-Zip: BOALSBURG, PA 16827

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

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: LYDIA WIRTZ OLSEN

MGRM

02/16/2011

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