

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000115684

Entity Name: WIRTZ HOLDINGS, LLC

**FILED**  
**Feb 29, 2012**  
**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: OLSEN, LYDIA W  
Address: 1045 KAREN STREET  
City-St-Zip: BOALSBURG, PA 16827

Title: MGRM  
Name: WIRTZ, STUART P  
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 W. OLSEN

MGRM

02/29/2012

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