2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118485

Entity Name: WIRTH FAMILY LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1608 KERSLEY CIRCLE HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1608 KERSLEY CIRCLE HEATHROW, FL 32746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGGERTY-WIRTH, LOIS A 1608 KERSLEY CIRCLE HEATHROW, FL 32746 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAGGERTY-WIRTH, LOIS A Address: 1608 KERSLEY CIRCLE City-St-Zip: HEATHROW, FL 32746 US

 Title:
 MGRM

 Name:
 WIRTH, BRIAN J

 Address:
 1608 KERLSEY CIRCLE

 City-St-Zip:
 HEATHROW, FL 32746 US

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 Statues.

SIGNATURE: LOIS HAGGERTY-WIRTH MGRM 04/30/2010