

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 10, 2011
Secretary of State**

DOCUMENT# L07000088812

Entity Name: WITAN WALCZAK LLC

Current Principal Place of Business:

1045 OCEAN DRIVE
303
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1045 OCEAN DRIVE
303
NORTH PALM BEACH, FL 33408

New Mailing Address:

4225 EAST MAIN STREET
JUPITER, FL 33458 US

FEI Number: 26-1173886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCZAK, STEPHANIE W
4225 EAST MAIN STREET
JUPITER, FL 33458 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: CEO
Name: WALCZAK, STEPHANIE W
Address: 1045 OCEAN DRIVE, 303
City-St-Zip: NORTH PALM BEACH, FL 33408

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: STEPHANIE WALCZAK

CEO

01/10/2011

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