2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023501

Entity Name: ELLEN WITTERSTAETER, LLC

FILED May 02, 2012 Secretary of State

Date

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

392 GARDNER DRIVE, NE

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

392 GARDNER DRIVE, NE

FORT WALTON BEACH, FL 32548 US

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:

MCINNIS, C J ESQUIRE 909 MAR WALT DRIVE SUITE 1014 FORT WALTON BEACH, FL 32547 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WITTERSTAETER, ELLEN Address: 392 GARDNER DRIVE, NE

City-St-Zip: FORT WALTON BEACH, FL 32548 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: ELLEN WITTERSTAETER OWNE 05/02/2012