

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034667

FILED
Jan 19, 2010
Secretary of State

Entity Name: WIRTH FAMILY PROPERTIES FLORIDA, LLC

Current Principal Place of Business:

6034 PITT STREET
NEW ORLEANS, LA 70118 US

New Principal Place of Business:

Current Mailing Address:

6034 PITT STREET
NEW ORLEANS, LA 70118 US

New Mailing Address:

FEI Number: 26-2343007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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: MGR
Name: WIRTH, ADAM
Address: 6034 PITT STREET
City-St-Zip: NEW ORLEANS, LA 70118 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 Statutes.

SIGNATURE: ADAM R. WIRTH

MM

01/19/2010

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