2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092702

Entity Name: WERNICKE INVESTMENTS, LLC

FILED Jan 07, 2010 Secretary of State

Date

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

1118 NATURE VIEW CIR PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

1118 NATURE VIEW CIR PORT ORANGE, FL 32128

FEI Number: 26-3461010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CERILLO, ERIKA 1118 NATURE VIEW CIR PORT ORANGE, FL 32128 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: MGR

Name: WERNICKE, MEIK Address: 575 AEOLIAN DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR

Name: WERNICKE, AXEL Address: 575 AEOLIAN DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR

Name: WERNICKE, SILVIA Address: 575 AEOLIAN DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR

Name: WERNICKE, JENS Address: 575 AEOLIAN DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: WERNICKE MGR 01/07/2010