

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092702

FILED
Jan 09, 2011
Secretary of State

Entity Name: WERNICKE INVESTMENTS, LLC

Current Principal Place of Business:

1118 NATURE VIEW CIR
PORT ORANGE, FL 32128

New Principal Place of Business:

575 AEOLIAN DRIVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1118 NATURE VIEW CIR
PORT ORANGE, FL 32128

New Mailing Address:

575 AEOLIAN DRIVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 26-3461010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERILLO, ERIKA
1118 NATURE VIEW CIR
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

CERILLO, ERIKA
424 LUNA BELLA LANE
NEW SMYRNA BEACH, FL 32168 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:

01/09/2011

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: MEIK WERNICKE

MGR

01/09/2011

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