

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092702

FILED
Jan 16, 2012
Secretary of State

Entity Name: WERNICKE INVESTMENTS, LLC

Current Principal Place of Business:

575 AEOLIAN DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

4714 HALIFAX DRIVE
PORT ORANGE, FL 32127

Current Mailing Address:

575 AEOLIAN DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

4714 HALIFAX DRIVE
PORT ORANGE, FL 32127

FEI Number: 26-3461010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERILLO, ERIKA
424 LUNA BELLA LANE
NEW SMYRNA BEACH, FL 32168 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: WERNICKE, MEIK F
Address: 4714 HALIFAX DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR
Name: WERNICKE, AXEL
Address: 4714 HALIFAX DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR
Name: WERNICKE, SILVIA
Address: 4714 HALIFAX DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR
Name: WERNICKE, JENS S
Address: 4714 HALIFAX DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: M. WERNICKE

MGR

01/16/2012

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