

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098243

Entity Name: WIPA CONSULTING, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

5621 STRAND BLVD.
SUITE 105
NAPLES, FL 34110 US

Current Mailing Address:

5621 STRAND BLVD.
SUITE 105
NAPLES, FL 34110 US

New Principal Place of Business:

10621 AIRPORT ROAD N
SUITE 5
NAPLES, FL 34109 US

New Mailing Address:

10621 AIRPORT ROAD N
SUITE 5
NAPLES, FL 34109 US

FEI Number: 26-3562289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING LAW FIRM, P.A.
5621 STRAND BLVD.
SUITE 105
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING LLC
3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAETSCH, MARKUS
Address: 5621 STRAND BLVD. SUITE 105
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Delete
Name: WISCHMEIER, MARCO
Address: 5621 STRAND BLVD. SUITE 105
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAETSCH, MARKUS
Address: 10621 AIRPORT ROAD N., STE. 5
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM (X) Change () Addition
Name: WISCHMEIER, MARCO
Address: 10621 AIRPORT ROAD N., STE. 5
City-St-Zip: NAPLES, FL 34109 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCO WISCHMEIER

MGRM

04/27/2009

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