

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098243

Entity Name: WIPA CONSULTING, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

10621 AIRPORT ROAD N
SUITE 5
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

10621 AIRPORT ROAD N
SUITE 5
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 26-3562289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING LLC
3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING LLC
3665 BONITA BEACH ROAD
SUITE 1-3
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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: WISCHMEIER, MARCO
Address: 10621 AIRPORT ROAD N., STE. 5
City-St-Zip: NAPLES, FL 34109 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: MARCO WISCHMEIER

MGRM

04/28/2010

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