

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098243

Entity Name: WIPA CONSULTING, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

10621 AIRPORT ROAD N
SUITE 5
NAPLES, FL 34109 US

Current Mailing Address:

10621 AIRPORT ROAD N
SUITE 5
NAPLES, FL 34109 US

New Principal Place of Business:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

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 1-3
BONITA SPRINGS, FL 34134 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: MGRM
Name: PAETSCH, MARKUS
Address: 10621 AIRPORT ROAD N., STE. 5
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM
Name: WISCHMEIER, MARCO
Address: 3665 BONITA BEACH ROAD, STE. 1-3
City-St-Zip: BONITA SPRINGS, FL 34134 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

04/08/2011

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