2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101747

Entity Name: CECILIA V. VAN WERT, LLC

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

C/O PRUDENTIAL FLORIDA / CECILIA VAN WERT 1209 MAIN ST 204

3001 PGA BLVD STE 101

JUPITER, FL 33458 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

1209 MAIN ST C/O PRUDENTIAL FLORIDA / CECILIA VAN WERT

3001 PGA BLVD STE 101

PALM BEACH GARDENS, FL 33410 JUPITER, FL 33458 US

FEI Number: 26-3627148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN WERT, CECILIA V VAN WERT, CECILIA V 1209 MAIN ŚT C/O PRUDÉNTIAL FLORIDA / CECILIA VAN WERT

3001 PGA BLVD STE 101 204 JUPITER, FL 33458 US PALM BEACH GARDENS, FL 33410 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: CECILIA V VAN WERT 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

VAN WERT, CECILIA V Name: Address: 3001 PGA BLVD STE 101

City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: CECILIA V VAN WERT **MGRM** 04/29/2011