

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022178

Entity Name: WESSEL INNOVATIONS, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

148 BILBAO ST
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

148 BILBAO ST
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-4445344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSEL, HOMER A IV
148 BILBAO ST
ROYAL PALM BEACH, FL 33411 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: WESSEL, HOMER A IV
Address: 148 BILBAO ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: HOMER A. WESSEL IV

MGR

01/31/2010

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