

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027409

FILED
Jan 06, 2010
Secretary of State

Entity Name: WITTY SYSTEMS LLC

Current Principal Place of Business:

5117 OTTER CREEK DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5117 OTTER CREEK DR.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 30-0544260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH SUITE 101-330
NAPLES, FL 34102 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: FEIER, LUCIAN G
Address: 5117 OTTER CREEK DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: FEIER, ELENA
Address: 5117 OTTER CREEK DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LUCIAN G. FEIER

MGR

01/06/2010

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