

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027409

Entity Name: WITTY SYSTEMS LLC

FILED
Jan 17, 2011
Secretary of State

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:

LUCIAN, FEIER G
5117 OTTER CREEK DR.
PONTE VEDRA BEACH, FL 32082 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: LUCIAN G FEIER

01/17/2011

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

01/17/2011

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