

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065296

FILED
Mar 22, 2011
Secretary of State

Entity Name: WASSMANN, LLC

Current Principal Place of Business:

3665 BONITA BEACH ROAD, SUITE 1-3
BONITA SPRINGS, FL 34143

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH ROAD, SUITE 1-3
BONITA SPRINGS, FL 34143

New Mailing Address:

FEI Number: 35-2369860

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 34143 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: WASSMANN, RALF G
Address: 3665 BONITA BEACH ROAD, SUITE 1-3
City-St-Zip: BONITA SPRINGS, FL 34143

Title: MGRM
Name: WASSMANN, LUCIE
Address: 3665 BONITA BEACH ROAD, SUITE 1-3
City-St-Zip: BONITA SPRINGS, FL 34143

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: RALF G. WASSMANN

MGRM

03/22/2011

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