## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000065296

Entity Name: WASSMANN, LLC

FILED Mar 23, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 35-2369860 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:

ALLURE ACCOUNTING, LLC

3665 BONITA BEACH ROAD, SUITE 1-3

BONITA SPRINGS, FL 34143 US

ALLURE ACCOUNTING, INC

3665 BONITA BEACH ROAD, SUITE 1-3

BONITA SPRINGS, FL 34143 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: MARENA LOEFFLER 03/23/2012

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 Statues.

SIGNATURE: RALF G WASSMANN MGRM 03/23/2012