

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109261

Entity Name: WARTCHOW, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

8974 SHENENDOAH CIR
NAPLES, FL 34113

New Principal Place of Business:

12693 TAMIAMI TRAIL EAST
138
NAPLES, FL 34113

Current Mailing Address:

8974 SHENENDOAH CIR
NAPLES, FL 34113

New Mailing Address:

12693 TAMIAMI TRAIL EAST
138
NAPLES, FL 34113

FEI Number: 27-1302099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARTCHOW, CHRISTIAN W
8974 SHENENDOAH CIR
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

WARTCHOW, CHRISTIAN W
12693 TAMIAMI TRAIL EAST
138
NAPLES, FL 34113 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: _____

Electronic Signature of Registered Agent

03/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARTCHOW, CHRISTIAN W
Address: 12693 TAMIAMI TRAIL EAST , #138
City-St-Zip: NAPLES, FL 34113

Title: MGRM
Name: WARTCHOW, JANET A
Address: 12693 TAMIAMI TRAIL EAST, #138
City-St-Zip: NAPLES, FL 34113

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: CHRISTIAN W WARTCHOW

MGRM

03/30/2010

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