2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109261

Entity Name: WARTCHOW, LLC

FILED Apr 03, 2011 Secretary of State

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

8595 COLLIER BLVD., STE 107-3 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

8595 COLLIER BLVD., STE 107-3 NAPLES, FL 34114

FEI Number: 27-1302099 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:

WARTCHOW, CHRISTIAN W
12693 TAMIAMI TRAIL EAST
138
NAPLES, FL 34113 US
WARTCHOW, CHRISTIAN W
8595 COLLIER BLVD.
STE 107-3
NAPLES, FL 34114 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: 04/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARTCHOW, CHRISTIAN W Address: 8595 COLLIER BLVD., STE 107-3

City-St-Zip: NAPLES, FL 34114

Title: MGRM

Name: WARTCHOW, JANET A Address: 8595 COLLIER BLVD.. STE 107-3

City-St-Zip: NAPLES, FL 34114

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: CHRISTIAN W WARTCHOW MGRM 04/03/2011