

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115699

Entity Name: WITTCO COMPANIES, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

1524 SMITH STREET
103
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

PO BOX 8360
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 27-1450365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, PAUL E
3151 NAUTILUS ROAD
MIDDLEBURG, FL 32068 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: WITT, PAUL E
Address: 3151 NAUTILUS ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM
Name: WITT, MARK J
Address: 3843 CREEK HOLLOW LANE
City-St-Zip: MIDDLEBURG, FL 32068

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: PAUL E. WITT

MGRM

01/21/2010

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