

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064865

FILED
Jan 05, 2011
Secretary of State

Entity Name: WIEBEL, HENNELLS & CARUFE, PLLC

Current Principal Place of Business:

9420 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9420 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-0116709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBEL, DOUGLAS E
9420 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135 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: WIEBEL, DOUGLAS E
Address: 9420 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: HENNELLS, SCOTT D
Address: 9420 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: WIEBEL, CAROL A
Address: 9101 QUARTZ LANE
City-St-Zip: NAPLES, FL 34120

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: DOUGLAS E. WIEBEL

MGRM

01/05/2011

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