2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000554

Entity Name: WIDERSTROM, LLC

FILED Jan 18, 2010 Secretary of State

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

15210 HARBOUR ISLE DR FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15210 HARBOUR ISLE DR FT. MYERS, FL 33908

FEI Number: 81-0597002 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:

MCMENAMY, JAMES B 7980 SUMMERLIN LAKES DRIVE, STE. 201 FORT MYERS, FL 33907 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WIDERSTROM, HANS I Address: 15210 HARBOUR ISLE DR. City-St-Zip: FORT MYERS, FL 33908

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: JAMES B. MCMENAMY MGR 01/18/2010