

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051755

FILED
Jan 04, 2010
Secretary of State

Entity Name: STEIN & SCHWARTZ PROPERTIES, LLC

Current Principal Place of Business:

1500 NORTH DIXIE HIGHWAY, STE. 304
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1500 NORTH DIXIE HIGHWAY
STE. 304
WEST PALM BEACH, FL 33401

Current Mailing Address:

1500 NORTH DIXIE HIGHWAY, STE. 304
WEST PALM BEACH, FL 33401

New Mailing Address:

1500 NORTH DIXIE HIGHWAY
STE. 304
WEST PALM BEACH, FL 33401

FEI Number: 59-2528937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD G
1500 NORTH DIXIE HWY, SUITE 304
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHWARTZ, RICHARD G MD
1500 NORTH DIXIE HWY
SUITE 304
WEST PALM BEACH, FL 33401 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: JEFFREY V STEIN

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEIN, JEFFREY V MD
Address: 27 RABBITS RUN
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: SCHWARTZ, RICHARD G MD
Address: 1500 NORTH DIXIE HIGHWAY, STE. 304
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JEFFREY V STEIN

MGR

01/04/2010

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