


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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FILED *ma/15*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE	

1. Name and Mailing Address of Limited Liability Company DOCUMENT # M98000000311 HOLTZ ENTERPRISES, LLC SUITE 507 6220 SOUTH ORANGE BLOSSOM TRAIL ORLANDO FL 32809

1a. Principal Place of Business Address SUITE 507 6220 SOUTH ORANGE BLOSSOM TR ORLANDO FL 32809

2. Principal Place of Business <i>9209 CROMWELL PARK PL</i> Suite, Apt. #, etc.	2a. Mailing Address <i>SAME</i> Suite, Apt. #, etc.
City & State <i>Orlando FL</i>	City & State
Zip <i>32827</i>	Country <i>USA</i>

3. Date Organized or Qualified <i>03/31/1998</i>	3a. State of Formation <i>IN</i>
4. FEI Number <i>35-1916344</i>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report <i>N/A</i>	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent HOLTZ, KEVIN 11114 SATELLITE BLVD. ORLANDO FL 32837
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8. Name and Address of New Registered Agent/Office Name <i>Kevin Holtz</i> Street Address (P.O. Box Number is Not Acceptable) <i>1901 Jasmine Dr.</i> Suite, Apt. #, etc. City <i>Tallahassee</i> FL Zip Code <i>32308</i>

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE: *Kevin Holtz* (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE: *7/25/99*

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MBR	HOLTZ, KEVIN	11114 SATELLITE BLVD.	ORLANDO FL

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****188.50 ****188.50

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Kevin Holtz* Date: *7/25/99* Daytime Phone #: *850/222-5997*

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September 10, 1999

Florida Department of State
Division of Corporations
Mr. Lee Rivers
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Subject: Holtz Enterprises, LLC
Ref #: M9800000311

Almost five months after sending in the initial annual report and filing fees for Holtz Enterprises, LLC to your offices, we submit our explanation and request a waiver of the \$400 late fee.


Three facts are the essence for why this payment was not made in time. Planning for my wedding on May 15, 1999 and our subsequent move to Tallahassee are two of the relevant facts. The third fact is that our original filing was returned to our Orlando Office because it was not properly addressed to your offices. On Friday, April 23, 1999, Ms. Darlene Reed was instructed to send in the completed annual report and fees due from the Orlando Office of Holtz Enterprises, LLC. On Monday, April 26th, Ms. Reed informed a member of Holtz Enterprises that the check and report had been submitted.

After returning from our honeymoon in June, we began our residence in Tallahassee, Florida. The returned annual report and fee were returned sometime in May, 1999 for the reason stated above. Although the change of address card was completed for the Post Master to forward all mail directed to Holtz Enterprises to our new residence in Tallahassee, FL, some pieces were not delivered or were left behind in Orlando. This piece of mail was discovered until I returned to Orlando in the middle of July, 1999.

On July 25th, we sent in a second check for \$188.75 and annual report to your offices. This check and completed annual report were returned on August 5th because a late fee was not included with the payment.

I contacted a representative from your office to offer the facts stated above. She instructed me to put them in writing and send them into your office with a request of waiver for the late fee.

You may contact me during the day at 850/222-5997 or at home 877-7052 to answer any questions. I thank you in advance for your consideration of Holtz Enterprises request.

Sincerely,

Kevin Holtz
Member, Holtz Enterprises, L.L.C.