

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000311

FILED
Mar 22, 2004
Secretary of State

Entity Name: HOLTZ ENTERPRISES, LLC

Current Principal Place of Business:

6223 POPLAR GROVE DR
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

6223 POPLAR GROVE DR
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 35-1916344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZ, KEVIN
6223 POPLAR GROVE DR
PORT ORANGE, FL 32127 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/MEMBERS:

Title: MGRM () Delete
Name: HOLTZ, KEVIN
Address: 6223 POPLAR GROVE DR
City-St-Zip: PORT ORANGE, FL 32127

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HOLTZ, LOUIS JR
Address: 100 BELLEFORD RIDGE
City-St-Zip: COLUMBIA, SC 29223

Title: MGR () Change (X) Addition
Name: ALTENBAUMER, LUANNE
Address: 22615 JADEBROOK COURT
City-St-Zip: KATY, TX 77494

Title: MGR () Change (X) Addition
Name: MESSAGLIA, ELIZABETH
Address: 5669 DAPPLE TRACE
City-St-Zip: INDIANAPOLIS, IN 46228

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KEVIN HOLTZ

MMBR

03/22/2004

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