

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000311

FILED  
Apr 28, 2005  
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: MGR ( ) Delete  
Name: HOLTZ, LOUIS JR  
Address: 100 BELLEFORD RIDGE  
City-St-Zip: COLUMBIA, SC 29223

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

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

MMGR

04/28/2005

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