

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000311

FILED
Apr 27, 2009
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/MANAGERS:

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

Title: MGR () Delete
Name: HOLTZ, LOUIS JR
Address: 3103 COPPERFIELD RD
City-St-Zip: GREENVILLE, NC 27834

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

Title: MGR () Delete
Name: MESSAGLIA, ELIZABETH
Address: 9453 NORTH STATE RD 267
City-St-Zip: BROWNSBURG, IN 46112

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 exemption stated in Chapter 119, 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

MGR

04/27/2009

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