

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000311

FILED  
Apr 26, 2012  
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  
Name: HOLTZ, KEVIN  
Address: 6223 POPLAR GROVE DR  
City-St-Zip: PORT ORANGE, FL 32127

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

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

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

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: KEVIN R HOLTZ

MGR

04/26/2012

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