2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083937

Entity Name: SCHAR HOLDINGS, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O CALER, DONTEN 505 SOUTH FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH, FL 33401

New Mailing Address: Current Mailing Address:

C/O CALER, DONTEN 505 SOUTH FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH, FL 33401

FEI Number: 20-5664675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCHMAN, RONALD S ESQ. KOCHMAN & ZISKA PLC 222 LAKEVIEW AVENUE, SUITE 950 WEST PALM BEACH, FL 33401 US

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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

SCHAR, DWIGHT C Name: Name: Address: C/O CALER, DONTEN 505 S FLAGLER DR. 9TH FL Address:

City-St-Zip: WEST PALM BEACH, FL 33401 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: DWIGHT C. SCHAR **MGRM** 01/20/2009