2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000311

Entity Name: HOLTZ ENTERPRISES, LLC

Current Principal Place of Business:

6223 POPLAR GROVE DR PORT ORANGE, FL 32127

Current Mailing Address:

6223 POPLAR GROVE DR PORT ORANGE, FL 32127

FEI Number: 35-1916344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLTZ, KEVIN 6223 POPLAR GROVE DR PORT ORANGE, FL 32127 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

FILED Apr 28, 2015

Secretary of State

CC8293174027

Authorized Person(s) Detail:

Title MGR Title MGR

Name HOLTZ, KEVIN Name HOLTZ, LOUIS JR

Address 6223 POPLAR GROVE DR Address 3103 COPPERFIELD RD

City-State-Zip: PORT ORANGE FL 32127 City-State-Zip: GREENVILLE NC 27834

Title MGR Title MGR

NameALTENBAUMER, LUANNENameMESSAGLIA, ELIZABETHAddress22615 JADEBROOK COURTAddress9453 NORTH STATE RD 267City-State-Zip:KATY TX 77494City-State-Zip:BROWNSBURG IN 46112

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: KEVIN R HOLTZ