

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006020

Entity Name: FORITZ, L.L.C.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1371 WEST NEWPORT CENTER DR
SUITE # 101
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1371 WEST NEWPORT CENTER, SUITE 101
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1012447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT M. WOLF, P.A.
33 SE 4TH STREET, SUITE 102
BOCA RATON, FL 33432 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: ENGLISH, DAVID J
Address: 2605 GREENBRIAR DR.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR () Delete
Name: ENGLISH, GREGORY W
Address: 12745 OAK ARBOR DR.
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES:

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: DAVID J. ENGLISH

MGR

01/03/2008

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