

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050727

FILED
Jul 22, 2008
Secretary of State

Entity Name: SCHIFFNER & KOWAL, LLC

Current Principal Place of Business:

6126 N.W. 120TH TERR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

6126 N.W. 120TH TERRACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

6126 N.W. 120TH TERR.
CORAL SPRINGS, FL 33076

New Mailing Address:

6126 N.W. 120TH TERRACE
CORAL SPRINGS, FL 33076

FEI Number: 30-0234385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOWAL, PETER
6126 N.W. 120TH TERR.
CORAL SPRINGS, FL 33076 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: MGRM () Delete
Name: SCHIFFNER ENTERPRISE, S, INC.
Address: 6126 N.W. 120TH TERR.
City-St-Zip: CORAL GABLES, FL 33076

Title: MGRM (X) Delete
Name: KOWAL, INC.,
Address: 6126 N.W. 120TH TERR.
City-St-Zip: CORAL GABLES, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOWAL, PETER J
Address: 6126 NW 120 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: PETER J KOWAL

MGRM

07/22/2008

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