

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002137

FILED
Jan 06, 2010
Secretary of State

Entity Name: GENE L. HOLTZ CONSULTING LLC

Current Principal Place of Business:

343 SAWGRASS PLACE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

343 SAWGRASS PLACE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLTZ, GENE L
343 SAWGRASS PLACE
CASSELBERRY, FL 32707 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, GENE L
Address: 343 SAWGRASS PLACE
City-St-Zip: CASSELBERRY, FL 32707

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: GENE HOLTZ

OWNE

01/06/2010

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