2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006367

Entity Name: GARY D. SCHATZ, L.L.C.

FILED Jan 23, 2008 Secretary of State

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

3535 SOUTH OCEAN DRIVE 2201 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3535 SOUTH OCEAN DRIVE 2201 HOLLYWOOD, FL 33019

FEI Number: 59-3778188 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:

BARKER, HERBERT 3535 SOUTH OCEAN DRIVE 2201 HOLLYWOOD, FL 33019 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:

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

 Name:
 BARKER, HERBERT
 Name:

 Address:
 3535 SOUTH OCEAN DRIVE, #2201
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 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: HERBERT BARKER MGMR 01/23/2008