

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047621

FILED
May 01, 2009
Secretary of State

Entity Name: SCHNEIDER AND SONS, LLC

Current Principal Place of Business:

310 WEST HALLANDALE BCH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

3900 NW 78 LANE
HOLLYWOOD, FL 33024

New Mailing Address:

310 WEST HALLANDALE BCH BLVD
HALLANDALE BEACH, FL 33009

FEI Number: 90-0184791 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:

SCHNEIDER, DIETER M
1430 SHERIDAN ST.
G10
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHNEIDER, DIETER M
3900 NW 78TH LANE
HOLLYWOOD, FL 33024 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: DIETER M SCHNEIDER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHNEIDER, DIETER M
Address: 1430 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: SCHNEIDER, REINHARD F
Address: 3900 NW 78 LANE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Delete
Name: SCHNEIDER, FRANZ
Address: 3900 NW 78 LANE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHNEIDER, DIETER M
Address: 3900 NW 78TH LANE
City-St-Zip: HOLLYWOOD, FL 33024

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: DIETER M SCHNEIDER

RA

05/01/2009

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