2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058023

Entity Name: SCHAFFNER HOLDINGS, LLC

FILED Mar 01, 2010 Secretary of State

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

200 SPRINGSIDE DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

200 SPRINGSIDE DRIVE LONGWOOD, FL 32779

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHIGHAM, FRANK 1001 HEATHROW PARK LANE SUITE 4001 LAKE MARY, FL 32746 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:

Title: MGR

Name: SCHAFFNER, DEANNE Address: 200 SPRINGSIDE DRIVE City-St-Zip: LONGWOOD, FL 32779

Title: MEMB

Name: KLEEB, LESLIE S

Address: 781 PICKERINGTON PLACE

City-St-Zip: OVIEDO, FL 32765

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 Statues.

SIGNATURE: DEANNE SCHAFFNER MGR 03/01/2010