

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061512

FILED
Mar 30, 2009
Secretary of State

Entity Name: FRITZ FAMILY S.P., L.L.C.

Current Principal Place of Business:

160 N.W. 7TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

160 N.W. 7TH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1528519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, GEORGE J
160 N.W. 7TH STREET
BOCA RATON, FL 33432 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 () Delete
Name: FRITE, GEORGE J
Address: 160 NW 7TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: FRITZ, KEVIN G
Address: 3 WINDSOR CT
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGR () Delete
Name: FRITZ, ROBERT G
Address: 3 GARNER RD
City-St-Zip: BLOOMSBURY, NJ 08804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT G. FRITZ

MGR

03/30/2009

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