

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085948

Entity Name: ALLEN S SCHWARTZ, LLC

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

1650 N MILITARY TRAIL
105A
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

PO BOX 2677
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 77-0656604 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:

SCHWARTZ, ALLEN S
321 NORWICH N
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

SCHWARTZ, ALLEN S
285 ANDOVER L
WEST PALM BEACH, FL 33417 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:

08/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWARTZ, ALLEN S
Address: 285 ANDOVER LN
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARTZ, ALLEN S
Address: 285 ANDOVER L
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALLEN S SCHWARTZ

MGR

08/31/2005

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