

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085948

FILED
Jan 27, 2009
Secretary of State

Entity Name: ALLEN S SCHWARTZ, LLC

Current Principal Place of Business:

4201 WESTGATE AVE.
A-6
WEST PALM BEACH, FL 33409

New Principal Place of Business:

285 ANDOVER L
WEST PALM BEACH, FL 33417

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)**

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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: ALLEN S SCHWARTZ

CEO

01/27/2009

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