2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007689

Entity Name: S. SCHWEI ENTERPRISES, LLC

FILED Jan 06, 2011 Secretary of State

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

707 NORTHLAKE BLVD.

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

707 NORTHLAKE BLVD.

NORTH PALM BEACH, FL 33408 US

FEI Number: 20-2224576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWEIGHARDT, STEPHEN 6804 CYPRESS COVE CIRCLE JUPITER, FL 33458 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: F

Name: SCHWEIGHARDT, STEPHEN
Address: 6804 CYPRESS COVE CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM

 Name:
 SCHWEIGHARDT, SIMON

 Address:
 42 PANCOAST ROAD

 City-St-Zip:
 WARETOWN, NJ 08758 US

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: STEPHEN SCHWEIGHARDT P 01/06/2011