2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048714

Entity Name: SCHREIBER-HEIDT HOLDINGS, LLC

FILED Jan 20, 2010 Secretary of State

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

201 N. FRANKLIN STREET, SUITE 2000 5201 WEST LAUREL STREET C.O JAMES W. GOODWIN, ESQ. TAMPA, FL 33607

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

201 N. FRANKLIN STREET, SUITE 2000 5201 WEST LAUREL STREET C.O JAMES W. GOODWIN, ESQ. TAMPA, FL 33607

TAMPA, FL 33602

FEI Number: 20-2869526 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:

GOODWIN, JAMES W ESQ. 201 N. FRANKLIN STREET, SUITE 2000 TAMPA, FL 33602 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: SCHREIBER, THOMAS Address: 5201 WEST LAUREL STREET

City-St-Zip: TAMPA, FL 33607

Title: MGR

Name: HEIDT, RICHARD

Address: 5201 WEST LAUREL STREET

City-St-Zip: TAMPA, FL 33607

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: THOMAS SCHREIBER MGR 01/20/2010