

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095208

FILED
Aug 24, 2008
Secretary of State

Entity Name: MARGUERITE SCHLITT INVESTMENTS, LLC

Current Principal Place of Business:

3240 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

4435 55TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

3240 CARDINAL DRIVE
VERO BEACH, FL 32963

New Mailing Address:

4435 55TH STREET
VERO BEACH, FL 32967

FEI Number: 20-4640512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
819 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: GONZALEZ, LINDA S
Address: 3240 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, LINDA S
Address: 4435 55TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: LINDA SCHLITT GONZALEZ

MGR

08/24/2008

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