

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100311

Entity Name: H.P.SCHWARZ, LLC

FILED
Feb 23, 2008
Secretary of State

Current Principal Place of Business:

2617 NORTH FLAGLER DRIVE, SUITE 302
W. PALM BEACH, FL 33407 US

New Principal Place of Business:

311 11TH STREET
W. PALM BEACH, FL 33401 US

Current Mailing Address:

2617 NORTH FLAGLER DRIVE, SUITE 302
W. PALM BEACH, FL 33407 US

New Mailing Address:

311 11TH STREET
W. PALM BEACH, FL 33401 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

BRODY, ROBERT
301 CLEMATIS ST.
WEST PALM BEACH, FL 33401 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: ROBERT BRODY

02/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWARZ, HAROLD P
Address: 2617 NORTH FLAGLER DRIVE, SUITE 302
City-St-Zip: W. PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARZ, HAROLD P
Address: 311 11TH STREET
City-St-Zip: W. PALM BEACH, FL 33401 US

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: HAROLD P. SCHWARZ

MGR

02/23/2008

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