

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113041

FILED
Mar 24, 2011
Secretary of State

Entity Name: SCHAEFER REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

5018 KEY LARGO DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

27238 PUNO DR
PUNTA GORDA, FL 33983

Current Mailing Address:

5018 KEY LARGO DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

27238 PUNO DR
PUNTA GORDA, FL 33983

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, LORRAINE E
5018 KEY LARGO DR
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SCHAEFER, LORRAINE E
27238 PUNO DR
PUNTA GORDA, FL 33983 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: LORRAINE E. SCHAEFER

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHAEFER, LORRAINE E
Address: 27238 PUNO DR
City-St-Zip: PUNTA GORDA, FL 33983

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 Statutes.

SIGNATURE: LORRAINE E. SCHAEFER

MGR

03/24/2011

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