

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113041

FILED
Mar 29, 2012
Secretary of State

Entity Name: SCHAEFER REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

27238 PUNO DR
PUNTA GORDA, FL 33983

New Principal Place of Business:

7309 S BLUE SAGE
PUNTA GORDA, FL 33955

Current Mailing Address:

27238 PUNO DR
PUNTA GORDA, FL 33983

New Mailing Address:

1133 BAL HARBOR BLVD
1139-339
PUNTA GORDA, FL 33950

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
27238 PUNO DR
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

SCHAEFER, LORRAINE E
1133 BAL HARBOR BLVD #1139-339
PUNTA GORDA, FL 33950 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

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHAEFER, LORRAINE E
Address: 1133 BAL HARBOR BLVD #1139-339
City-St-Zip: PUNTA GORDA, FL 33950

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

MGRM

03/29/2012

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