2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121670

Entity Name: JOSEPH P. SCHLITT, LLC

FILED May 03, 2010 Secretary of State

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

866 41ST COURT VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

866 41ST COURT VERO BEACH, FL 32960

FEI Number: 20-4052780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALONE, CLINT S ESQ SCHLITT, JOSEPH P 979 BEACHLAND BOULEVARD 866 41ST CT

VERO BEACH, FL 32963 US VERO BEACH, FL 32960 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: JOSEPH P SCHLITT 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHLITT, JOSEPH P

 Address:
 866 41ST COURT

 City-St-Zip:
 VERO BEACH,, FL 32960

Title: MGR

 Name:
 SCHLITT, WINNCY N

 Address:
 866 41ST COURT

 City-St-Zip:
 VERO BEACH, FL 32960

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: JOSEPH P. SCHLITT MGRM 05/03/2010