2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121849

Entity Name: EUGENE R. SCHLEGEL LLC

FILED Apr 30, 2012 Secretary of State

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

131 WOODHAVEN CIRCLE E. 910 PONDEROSA DR

ORMOND BEACH, FL 32174 SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

131 WOODHAVEN CIRCLE E. 910 PONDEROSA DR

ORMOND BEACH, FL 32174 SOUTH DAYTONA, FL 32119

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCHLEGEL, EUGENE R JR. SCHLEGEL, EUGENE R JR. 131 WOODHAVEN CIRCLE E. 910 PONDEROSA DR

ORMOND BEACH, FL 32174 US SOUTH DAYTONA, FL 32119 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SCHLEGEL, EUGENE R JR.
Address: 910 PONDEROSA DR
City-St-Zip: SOUTH DAYTONA, FL 32119

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: EUGENE R SCHLEGEL JR MGR 04/30/2012