2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014804

Address:

City-St-Zip:

26 SAILFISH ROAD

VERO BEACH, FL 32960

Entity Name: SCHLITT & ASSOCIATES REAL ESTATE, LLC

FILED Apr 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1850 COBIA DRIVE VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** PO BOX 643113 VERO BEACH, FL 32964 FEI Number: 20-4296303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOULD, COOKSEY, FENNELL 979 BEÁCHLAND BÓULEVARD VERO BEACH, FL 32963 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SCHLITT, JOSEPH P Name: Name: 866 41ST COURT Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SCHLITT, KIMBERLY A Name: Address: 1401 S BAY VILLA PLACE, B Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MALONE, JENNIFER S Name: Name: Address: PO BOX 643113 Address: City-St-Zip: VERO BEACH, FL 32964 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SCHLITT, NATALIE L Name:

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.

Address:

City-St-Zip:

SIGNATURE: JENNIFER S. MALONE MGR 04/19/2009