2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063359

Entity Name: SCHMIDT DOWNS, LLC

FILED Jan 05, 2011 Secretary of State

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

5377 DUNCAN ROAD PUNTA GORDA, FL 33951

Current Mailing Address: New Mailing Address:

PO BOX 512116 PUNTA GORDA, FL 33951

FEI Number: 26-1101733 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:

WINSLOW, GEORGE A CARR, DAROL H
5377 DUNCAN ROAD 99 NESBIT STREET

PUNTA GORDA, FL 33951 US 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: DAROL H. M. CARR 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CARR, DAROL H
Address: PO BOX 512116

City-St-Zip: PUNTA GORDA, FL 33951

Title: MGRM

 Name:
 WINSLOW, GEORGE

 Address:
 PO BOX 512116

 City-St-Zip:
 PUNTA GORDA, FL 33951

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: DAROL H. M. CARR MGR 01/05/2011