2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066005

Entity Name: WOLTZ ENTERPRISES LLC

FILED Jan 08, 2008 Secretary of State

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

1030 SE 4TH ST. 27102 SAN MARCO DRIVE

FT. LAUDERDALE, FL 33301 US PUNTA GORDA, FL 33983 US

Current Mailing Address: New Mailing Address:

1030 SE 4TH ST. 27102 SAN MARCO DRIVE

FT. LAUDERDALE, FL 33301 US PUNTA GORDA, FL 33983 US

FEI Number: 20-5132481 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:

WOLTZ, JAMES WOLTZ, JAMES

9297 ACRES WAY 27102 SAN MARCO DRIVE

LAKE PARK, FL 33403 US PUNTA GORDA, FL 33983 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: 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WOLTZ, JAMES A
 Name:

 Address:
 35 LINDSEY AVENUE
 Address:

 City-St-Zip:
 FALCONER, NY 14733 US
 City-St-Zip:

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.

SIGNATURE: JAMES WOLTZ MGR 01/08/2008