2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066005

Entity Name: WOLTZ ENTERPRISES LLC

FILED Feb 12, 2009 Secretary of State

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

27102 SAN MARCO DRIVE PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

US

27102 SAN MARCO DRIVE 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 27102 SAN MARCO DRIVE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WOLTZ, JAMES A
 Name:
 WOLTZ, JAMES A

 Address:
 35 LINDSEY AVENUE
 Address:
 512 STATE STREET

 City-St-Zip:
 FALCONER, NY 14733 US
 City-St-Zip:
 LAPORTE, IN 46350 US

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 02/12/2009