

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097000

Entity Name: SCHMIDT INDUSTRIES, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

73 SABAL DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

4523 HAVELOCKE DR.
LAND O LAKES, FL 34638

Current Mailing Address:

C/O DOROTHY L. KORSZEN
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-5858433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORSZEN, DOROTHY L
FARR, FARR, EMERICH, HACKETT AND CARR P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: SCHMIDT, HEINZ
Address: 4523 HAVELOCKE DR.
City-St-Zip: LAND O LAKES, FL 34638

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 Statutes.

SIGNATURE: HEINZ SCHMIDT MGR 04/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date