

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097028

FILED
Apr 27, 2007
Secretary of State

Entity Name: LIETZ ENTERPRISES LLC

Current Principal Place of Business:

4201 WEST CYPRESS STREET
TAMPA, FL 33607

New Principal Place of Business:

7904 HOPI PLACE
TAMPA, FL 33634

Current Mailing Address:

4201 WEST CYPRESS STREET
TAMPA, FL 33607

New Mailing Address:

7904 HOPI PLACE
TAMPA, FL 33634

FEI Number: 22-3944276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIETZ, CHRISTOPHER C MGR
7904 HOPI PLACE
TAMPA, FL 33634 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: CHRISTOPHER C. LIETZ

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIETZ, CHRISTOPHER C
Address: 4201 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: DORMAN, LISA J
Address: 4201 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: LIETZ, CHRISTOPHER C
Address: 4201 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIETZ, CHRISTOPHER C MGR
Address: 7904 HOPI PLACE
City-St-Zip: TAMPA, FL 33634

Title: MGR (X) Change () Addition
Name: DORMAN, LISA J
Address: 7904 HOPI PLACE
City-St-Zip: TAMPA, FL 33634

Title: S (X) Change () Addition
Name: LIETZ, CHRISTOPHER C
Address: 7904 HOPI PLACE
City-St-Zip: TAMPA, FL 33634

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: CHRISTOPHER C. LIETZ

MGR

04/27/2007

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