

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122683

FILED
Apr 22, 2008
Secretary of State

Entity Name: SCHLECHTER INVESTMENTS, LLC

Current Principal Place of Business:

C/O DAVID E. BOWERS, ESQ
505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O DAVID E. BOWERS, ESQ
505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-8114476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICES, LLC
505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401 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: DAVID E. BOWERS, ESQ.

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHLECHTER, JOHN O
Address: STATE ROAD 715 NORTH
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN O. SCHLECHTER

MGRM

04/22/2008

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