2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027383

Entity Name: SCHRAMM INVESTMENTS, LLC

FILED Apr 16, 2009 Secretary of State

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

16109 HILLSIDE CIRCLE MONTVERDE, FL 34756

Current Mailing Address: New Mailing Address:

16109 HILLSIDE CIRCLE PO BOX 1000

MONTVERDE, FL 34756 MINNEOLA, FL 34755

FEI Number: 20-8188714 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:

MERIDETH C. NAGEL, P.A.

450 E HWY 50 STE 4

CLERMONT, FL 34711 US

SCHRAMM, CHRISTOPHER C
16109 HILLSIDE CIRCLE
MONTVERDE, FL 34756 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 SCHRAMM 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SCHRAMM, CARIN
 Name:
 SCHRAMM, CARIN

 Address:
 P.O. BOX 1000
 Address:
 16109 HILLSIDE CIRCLE

 City-St-Zip:
 MINNEOLA, FL 34755
 City-St-Zip:
 MONTVERDE, FL 34756

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: SCHRAMM, CHRISTOPHER
Address: P.O. BOX 1000 Address: 16109 HILL SIDE CIRCLE

 Address:
 P.O. BOX 1000
 Address:
 16109 HILLSIDE CIRCLE

 City-St-Zip:
 MINNEOLA, FL 34755
 City-St-Zip:
 MONTVERDE, FL 34756

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 SCHRAMM MGRM 04/16/2009