2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051680

Entity Name: ROBERT S SCHWARTZ LLC

US

US

FILED Feb 24, 2011 Secretary of State

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

1200 CELEBRATION AVE CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1200 CELEBRATION AVE

CELEBRATION, FL 34747 US

FEI Number: 26-0196137 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:

SCHWARTZ, ROBERT S 1200 CELEBRATION AVE CELEBRATION, FL 34747

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: MGRM

Name: SCHWARTZ, ROBERT S Address: 1200 CELEBRATION AVE City-St-Zip: CELEBRATION, FL 34747 US

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 Statues.

SIGNATURE: ROBER SCHWARTZ MGR 02/24/2011