

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073543

FILED
Apr 30, 2009
Secretary of State

Entity Name: SCHMID PROPERTIES, LLC

Current Principal Place of Business:

1655 E HIGHWAY 50, STE 300
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1655 E HIGHWAY 50, STE 300
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-0538176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMID, GEORGE M
1230 OAKLEY SEAVER DRIVE
SUITE 200
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SCHMID, GEORGE M
1655 E HIGHWAY 50, STE 300
CLERMONT, FL 34711 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMID, JOHN D
Address: 1230 OAKLEY SEAVER DRIVE, SUITE 200
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: SCHMID, GEORGE M
Address: 1230 OAKLEY SEAVER DRIVE, SUITE 200
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: KING, WAYNE S
Address: 1230 OAKLEY SEAVER DRIVE, SUITE 200
City-St-Zip: CLERMONT, FL 34711 US

Title: S () Delete
Name: WENTZELL, KAREN A
Address: 1230 OAKLEY SEAVER DRIVE, SUITE 200
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMID, JOHN D
Address: 1655 E HIGHWAY 50, STE 300
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM (X) Change () Addition
Name: SCHMID, GEORGE M
Address: 1655 E HIGHWAY 50, STE 300
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM (X) Change () Addition
Name: KING, WAYNE S
Address: 1655 E HIGHWAY 50, STE 300
City-St-Zip: CLERMONT, FL 34711 US

Title: S (X) Change () Addition
Name: WENTZELL, KAREN A
Address: 1655 E HIGHWAY 50, STE 300
City-St-Zip: CLERMONT, FL 34711 US

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 SCHMID

MGR

04/30/2009

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