2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000798

Entity Name: SCHWARTZ HILLSBOROUGH PROPERTIES, LLC

FILED Mar 18, 2010 Secretary of State

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

1004 NO. LOCKWOOD RIDGE ROAD 1004-A NO. LOCKWOOD RIDGE ROAD SARASOTA, FL 34237

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1004-A NO. LOCKWOOD RIDGE ROAD 1004 NO. LOCKWOOD RIDGE ROAD SARASOTA, FL 34237

SARASOTA, FL 34237

FEI Number: 26-1749230 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:

RUSSELL, JEFFREY S 240 SO. PINEAPPLE AVE., 10TH FLOOR SARASOTA, FL 34236

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:

SCHWARTZ, EUGENE Name:

Address: 1004-A NO. LOCKWOOD RIDGE ROAD

City-St-Zip: SARASOTA, FL 34237

Title: MGR

Name: SCHWARTZ, HELENE

Address: 1004-A NO. LOCKWOOD RIDGE ROAD

City-St-Zip: SARASOTA, FL 34237

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: EUGENE SCHWARTZ **MGR** 03/18/2010