

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005733

Entity Name: FRED SCHWEITZ # 1, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2801 SW 20TH ST.
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

400 SW 48TH RD.
OCALA, FL 34474

New Mailing Address:

FEI Number: 26-1757090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, GEORGE
1515 E SILVER SPRINGS BLVD.
SUITE 128
OCALA, FL 34470 US

Name and Address of New Registered Agent:

ORTIZ, GEORGE
1515 E SILVER SPRINGS BLVD.
SUITE 204
OCALA, FL 34470 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWEITZ, FRED
Address: 400 SW 45TH ST.
City-St-Zip: Ocala, FL 34474

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: FRED SCHWEITZ

MGRM

04/14/2009

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