

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038666

FILED
Jan 16, 2011
Secretary of State

Entity Name: SCHMIDT HOLDINGS II, LLC

Current Principal Place of Business:

2210 N. 51ST AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2210 N. 51ST AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDT, RONALD L JR.
2210 N. 51 AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HURLBERT, COREY R
2210 N. 51 AVENUE
HOLLYWOOD, FL 33021 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: COREY R HURLBERT

01/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HURLBERT, COREY R
Address: 2210 N 51ST AVE
City-St-Zip: HOLLYWOOD, FL 33021

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 Statutes.

SIGNATURE: COREY R HURLBERT

MGR

01/16/2011

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