

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055563

FILED
Apr 08, 2009
Secretary of State

Entity Name: SCHWARTZ FAMILY HOLDINGS, LLC

Current Principal Place of Business:

9575 SAN VITTORE STREET
LAKE WORTH, FL 33467

New Principal Place of Business:

956 BAISLEY TRAIL
THE VILLAGES, FL 32162

Current Mailing Address:

9575 SAN VITTORE STREET
LAKE WORTH, FL 33467

New Mailing Address:

956 BAISLEY TRAIL
THE VILLAGES, FL 32162

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, D. ROBERT
9575 SAN VITTORE STREET
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SCHWARTZ, D. ROBERT
956 BAISLEY TRAIL
THE VILLAGES, FL 32162 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: D. ROBERT SCHWARTZ

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWARTZ, D. ROBERT
Address: 9575 SAN VITTORE STREET
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARTZ, D. ROBERT
Address: 956 BAISLEY TRAIL
City-St-Zip: THE VILLAGES, FL 32162

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: D. ROBERT SCHWARTZ

MGR

04/08/2009

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