

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065197

FILED
Apr 28, 2009
Secretary of State

Entity Name: SCHWARTZ INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

1670 SPARKLING COURT
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1670 SPARKLING COURT
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-4136672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SCHWARTZ, REBECCA A
1670 SPARKLING COURT
DUNEDIN, FL 34698 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: REBECCA A SCHWARTZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHWARTZ, REBECCA A
Address: 1670 SPARKLING COURT
City-St-Zip: DUNEDIN, FL 34698 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: REBECCA A SCHWARTZ

MGRM

04/28/2009

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