

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
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:

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

Name and Address of New Registered Agent:

ANNIS, NATALIE C ESQ.
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: NATALIE C ANNIS, ESQ.

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWARTZ, REBECCA A
Address: 1670 SPARKLING COURT
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: SCHWARTZ, STEVEN P M.D.
Address: 1670 SPARKLING CT
City-St-Zip: DUNEDIN, FL 34698

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: REBECCA A SCHWARTZ

MGRM

04/07/2011

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