2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078278

Entity Name: SPARKLING INVESTMENT HOLDINGS, LLC

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1670 SPARKLING COURT DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1670 SPARKLING COURT DUNEDIN, FL 34698

FEI Number: 26-4750132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES A. SCHWARTZ, ESQUIRE
235 NORTH GARDEN AVENUE
CLEARWATER, FL 33755
US
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 02/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHWARTZ INVESTMENT HOLDINGS, LLC

Address: 1670 SPARKLING COURT City-St-Zip: DUNEDIN, FL 34698 US

Title: MGMR

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

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 Statues.

SIGNATURE: REBECCA A. SCHWARTZ MGMR 02/26/2010