2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082598

Entity Name: SCHACHTER 5320, LLC

FILED Apr 12, 2010 Secretary of State

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

5320 S. SHORE BLVD. WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

5320 S. SHORE BLVD. WELLINGTON, FL 33449

FEI Number: 26-3455773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KENNEY TRINLEY & SANTINO, P.L. 1675 PALM BEACH LAKES BLVD., STE. 700 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE SCHACHTER FAMILY LIMITED PARTNERSHIP

Address: 5320 S. SHORE BLVD.
City-St-Zip: WELLINGTON, FL 33449

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: SCHACHTER FAMILY LTD. PARTNERSHIP MGRM 04/12/2010