

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095359

FILED
Apr 01, 2012
Secretary of State

Entity Name: SCHWARTZ EXIT STRATEGY, LLC

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:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: MGRM
Name: SCHWARTZ INVESTMENT HOLDINGS, LLC
Address: 1670 SPARKLING CT
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 Statutes.

SIGNATURE: REBECCA A. SCHWARTZ

MGR

04/01/2012

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