

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072233

FILED
Mar 30, 2011
Secretary of State

Entity Name: SCHAUB INVESTMENT, LLC

Current Principal Place of Business:

5104 N. LOCKWOOD RIDGE ROAD
SUITE 102
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

5104 N. LOCKWOOD RIDGE ROAD
SUITE 102
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 42-1772971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOVILL, WILLIAM B
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 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: MGRM
Name: SCHAUB, WALTER
Address: 5104 N. LOCKWOOD RIDGE ROAD, SUITE 102
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM
Name: SCHAUB, ALICE
Address: 5104 N. LOCKWOOD RIDGE ROAD, SUITE 102
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM
Name: SCHAUB, ALAIN E
Address: 5104 N. LOCKWOOD RIDGE ROAD, SUITE 102
City-St-Zip: SARASOTA, FL 34234 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: WALTER SCHAUB

MGRM

03/30/2011

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