

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130913

FILED
Apr 23, 2012
Secretary of State

Entity Name: BLATZ FAMILY HOLDINGS, LLC

Current Principal Place of Business:

C/O MR. MICHAEL J BLATZ
2227 OLD STATE ROUTE 32
BATAVIA, OH 45103

New Principal Place of Business:

Current Mailing Address:

C/O MR. MICHAEL J BLATZ
2227 OLD STATE ROUTE 32
BATAVIA, OH 45103

New Mailing Address:

FEI Number: 45-1732985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, GREGORY S
ONE SOUTH SCHOOL AVE STE 500
SARASOTA, FL 34237 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: BLATZ, MICHAEL
Address: 2227 OLD STATE RT 32
City-St-Zip: BATAVIA, OH 42103

Title: MGR
Name: ROBERT, BLATZ JR
Address: 8721 MIDDLETON COURT
City-St-Zip: GROSSE ILE, MI 48138

Title: MGR
Name: BLATZ, MARGUERITE
Address: 10 PERIMETER SUMMIT BLVD NE UNIT 4136
City-St-Zip: ATLANTA, GA 30319

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: MICHAEL BLATZ

MGR

04/23/2012

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