2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000498

Entity Name: ROGER SCHMIDT CO., LLC

FILED Feb 18, 2011 Secretary of State

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

1117 SNYDER ROAD

WEST LAWN, PA 19609 US

Current Mailing Address: New Mailing Address:

1117 SNYDER ROAD

WEST LAWN, PA 19609 US

FEI Number: 16-6363122 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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: SCHMIDT, ROGER J Address: 121 BROSSMAN CT City-St-Zip: LEESPORT, PA 19533

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: ROGER J. SCHMIDT MGMR 02/18/2011