2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003254

Entity Name: SCHAFFLER HOLDINGS, LLC

FILED Apr 08, 2008 Secretary of State

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

5170 SANDERLIN AVENUE, SUITE 201 MEMPHIS, TN 38117

Current Mailing Address: New Mailing Address:

5170 SANDERLIN AVENUE, SUITE 201 MEMPHIS, TN 38117

FEI Number: 62-1824444 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:

MALLETT, DOROTHY 48 FOREST HILLS LANE DESTIN, FL 32550 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHAFFLER, THOMAS F
 Name:

 Address:
 5170 SANDERLIN AVENUE, SUITE 201
 Address:

 City-St-Zip:
 MEMPHIS, TN 38117
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS F. SCHAFFLER MGRM 04/08/2008