

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 08, 2009
Secretary of State**

DOCUMENT# L04000035401

Entity Name: FRESCO MANAGEMENT GROUP, LLC

Current Principal Place of Business:

11760 W. SAMPLE ROAD
SUITE 102
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11760 W. SAMPLE ROAD
SUITE 102
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 73-1707795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES B. LYON, P.A.
3300 UNIVERSITY DRIVE
SUITE 802
CORAL SPRINGS, FL 33065 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 () Delete
Name: GUTTENBERG, FRED
Address: 5429 NW 108TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR () Delete
Name: BALL, SCOTT
Address: 5006 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FRED GUTTENBERG

MGR

04/08/2009

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