

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035401

FILED
Feb 26, 2010
Secretary of State

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
Name: GUTTENBERG, FRED
Address: 5429 NW 108TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR
Name: BALL, SCOTT
Address: 5006 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 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: FRED GUTTENBERG MGR 02/26/2010

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