2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065168

Entity Name: FRED HOMES ASSOCIATES, L.L.C.

FILED Sep 04, 2007 Secretary of State

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

4830 WEST KENNEDY BOULEVARD, SUITE 740 TAMPA, FL 336092564

Current Mailing Address: New Mailing Address:

2655 ULMERTON ROAD #334

CLEARWATER, FL 337623337 US

FEI Number: 20-1581071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAND, DAVID S 240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR SARASOTA, FL 34236 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:
 HARRIS, ROLAND A
 Name:

 Address:
 2655 ULMERTON ROAD, #334
 Address:

 City-St-Zip:
 CLEARWATER, FL 337623337 US
 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: ROLAND A. HARRIS MGRM 09/04/2007