

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004900

Entity Name: BEN FRAGALE, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

2408 WEST PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2408 WEST PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 33-1216729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGALE, BENJAMIN H
2408 WEST PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32308 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: MGRM
Name: FRAGALE, BENJAMIN H
Address: 2408 WEST PLAZA DRIVE, SUITE A
City-St-Zip: TALLAHASSEE, FL 32308

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: BEN FRAGALE

DR.

01/29/2010

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