

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100726

FILED
Apr 08, 2009
Secretary of State

Entity Name: FRADEN INVESTMENTS LLC

Current Principal Place of Business:

4990 GOLDEN GATE PARKWAY
NAPLES, FL 34120

New Principal Place of Business:

2620 24 AVE NE
NAPLES, FL 34120

Current Mailing Address:

4990 GOLDEN GATE PARKWAY
NAPLES, FL 34120

New Mailing Address:

2620 24 AVE NE
NAPLES, FL 34120

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
2620 24 AVE NE
NAPLES, FL 34102 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: YOURDEN, RICARDO

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICARDO, YOURDEN
Address: 4990 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34120

Title: MGR () Delete
Name: SANCHEZ, FRANCISCO
Address: 4990 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICARDO, YOURDEN
Address: 2620 24 AVE NE
City-St-Zip: NAPLES, FL 34120

Title: MGR (X) Change () Addition
Name: SANCHEZ, FRANCISCO
Address: 2620 24 AVE NE
City-St-Zip: NAPLES, FL 34120

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: YOURDEN, RICARDO

MGR

04/08/2009

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