2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# L05000055953

Entity Name: 1FREC, LLC

Current Principal Place of Business:

5029 EDGEWATER DRIVE
ORALNDO, FL 32810

New Principal Place of Business:

5029 EDGEWATER DRIVE
ORLANDO, FL 32810

Current Mailing Address:

POST OFFICE BOX 2642
WINTER PARK, FL 32790

New Mailing Address:

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

Name and Address of Current Registered Agent:

FRYER, RICHARD T
5311DIPLOMAT CIRLCE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

FRYER, RICHARD T
5029 EDGEWATER DRIVE
ORLANDO, FL 32810 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: 01/08/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FRYER, RICHARD T
Address: 5311 DIPLOMAT CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: MGR ( ) Delete
Name: 1FREC, LLC,
Address: 5029 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FRYER, RICHARD T
Address: 5029 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

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: RICHARD FRYER MGR 01/08/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date