2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073554

Entity Name: FARE HOLDINGS, L.L.C.

Address:

City-St-Zip:

2820 SW 31 LN

CAPE CORAL, FL 33914

FILED Sep 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2820 SW 31ST LANE CAPE CORAL, FL 33914 **Current Mailing Address: New Mailing Address:** 2820 SW 31ST LANE CAPE CORAL, FL 33914 FEI Number: 20-5306880 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: THRESHER, FRANK 2820 SW 31ST LANE CAPE CORAL, FL 33914 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: MGR Title: () Change () Addition () Delete THRESHER, FRANK Name: Name: Address: 2820 SW 31ST LANE Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: MGR () Delete Title: () Change () Addition THRESHER, ANGELA Name: 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: FRANK THRESHER MGR 09/24/2009