2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016291

Entity Name: FRG OF FLORIDA, LLC

Name:

Address:

City-St-Zip:

BURCHIANTI, VINCENT

JACKSONVILLE, FL 32257

3410 KORI RD.

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3410 KORI ROAD JACKSONVILLE, FL 32257 **Current Mailing Address: New Mailing Address:** 3410 KORI ROAD JACKSONVILLE, FL 32257 FEI Number: 59-3688735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SORENSEN, CHRIS 3410 KORI ROAD JACKSONVILLE, FL 32257 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: () Delete MGR Title: () Change () Addition SORENSEN, ROBIN Name: Name: Address: 3410 KORI ROAD Address: City-St-Zip: JACKSONVILLE, FL 32257 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition SORENSEN, CHRIS Name: Name: Address: 3410 KORI ROAD Address: City-St-Zip: JACKSONVILLE, FL 32257 US City-St-Zip: Title: () Delete Title: () Change () Addition JOOST, STEPHEN Name: Name: Address: 3410 KORI ROAD Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: () Delete Title: MGR Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: VINCENT BURCHIANTI MGR 02/25/2009