2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023092

City-St-Zip:

FT MYERS, FL 33908

Entity Name: FRAY ASSOCIATES, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8833 NEW CASTLE DRIVE FT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 8833 NEW CASTLE DRIVE FT MYERS, FL 33908 FEI Number: 56-2291874 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: RIZZO, THOMAS F 2340 PERIWINKLE WAY, STE. J-2 SANIBEL, FL 33957 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: Title: () Change () Addition () Delete OCHESTER, RAYMOND J Name: Name: Address: 8833 NEW CASTLE DRIVE Address: City-St-Zip: FT MYERS, FL 33908 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: NEWMAN, FREDERICK G Name: Address: 8731 SOUTH LAKE CIRCLE 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: RAYMOND J. OCHESTRE MGR 04/14/2009