

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003241

Entity Name: FREY RESEARCH, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

250 PARK AVENUE SOUTH
SUITE 310
WINTER PARK, FL 32789

Current Mailing Address:

301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

250 PARK AVENUE SOUTH
SUITE 310
WINTER PARK, FL 32789

FEI Number: 75-3162667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, WILLIAM A
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: FREY, RANDY W
Address: 301 E. PINE STREET, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREY, RANDY W
Address: 250 PARK AVENUE SOUTH, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDY W. FREY

MGRM

04/25/2005

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