

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030640

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

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3560 12TH AVENUE SE
NAPLES, FL 34117

New Principal Place of Business:

471 N.E. 103RD STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

3560 12TH AVENUE SE
NAPLES, FL 34117

New Mailing Address:

471 N.E. 103RD STREET
MIAMI SHORES, FL 33138

FEI Number: 26-0599373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALWINE, TROY C
3560 12TH AVENUE S
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

ALWINE, TROY C
471 N.E. 103RD STREET
MIAMI SHORES, FL 33138 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: TROY C. ALWINE

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALWINE, TROY C
Address: 3560 12TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALWINE, TROY C
Address: 471 N.E. 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: TROY C. ALWINE

MGRM

01/14/2009

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