2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L04000032407

BARRY E. FREY REALTY, LLC

Principal Place of Business

9220 BONITA BEACH ROAD, #109 BONITA SPRINGS, FL 34135

Mailing Address

9220 BONITA BEACH ROAD, #109 BONITA SPRINGS, FL 34135

FILED Apr 25, 2008 8:00 am Secretary of State

04-25-2008 90027 048 ***143.75



03062008 No Chg-LLC

CR2E083 (12/07)

Applied For 4. FEI Number 20-1113482 Not Applicable \$5.00 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

HILL, MICHAEL B SHEPPARD, BRETT, STEWART, HERSCH & KINSEY 9100 COLLEGE POINTE COURT FORT MYERS, FL 33919

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	. 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 the obligations of registered agent.	i. I am familiar with, and accept
SI	IGNATURE	

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	FREY, BARRY E
STREET ADDRESS	9220 BONITA BEACH ROAD, #109
CITY-S1-ZIP	BONITA SPRINGS, FL 34135
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Barry E. Frey