

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032407

FILED
Apr 07, 2009
Secretary of State

Entity Name: BARRY E. FREY REALTY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1113482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: FREY, BARRY E
Address: 9220 BONITA BEACH ROAD, #109
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: BARRY E. FREY

MGR

04/07/2009

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