2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052165

Entity Name: FRALIN INVESTMENTS, LLC

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

609 N. PORTIA STREET 752 COMMERCE DR. NOKOMIS, FL 34275 SUITE 3

VENICE, FL 34292

Current Mailing Address: New Mailing Address:

609 N. PORTIA STREET 752 COMMERCE DR. NOKOMIS, FL 34275 SUITE 3 VENICE, FL 34292

FEI Number: 20-1418555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRALIN, JAMES S
609 N. PORTIA STREET
NOKOMIS, FL 34275 US
FRALIN, JAMES S
752 COMMERCE DR.
SUITE 3
VENICE, FL 34292 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: JAMES S. FRALIN 01/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: FRALIN, KRISTINE A MANAGER

 Address:
 Address:
 752 COMMERCE DR.

 City-St-Zip:
 City-St-Zip:
 VENICE, FL 34292

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: KRISTINE A FRALIN MGRM 01/07/2005