2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058720

Entity Name: FRICK PROPERTIES LLC

FILED Apr 11, 2012 Secretary of State

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

21 PALM ROAD 121 SAN MARCO DR

SEWALL'S POINT, FL 34996 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

21 PALM ROAD 121 SAN MARCO DR

SEWALL'S POINT, FL 34996 PALM BEACH GARDENS, FL 33418

FEI Number: 20-1464453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRICK, WILLIAM G JR
21 PALM ROAD
FRICK, WILLIAM G JR
121 SAN MARCO DRIVE

SEWALL'S POINT, FL 34996 US PALM BEACH GARDENS, FL 33418 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: W.G.FRICK,JR 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRICK, WILLIAM G JR Address: 121 SAN MARCO DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 Statues.

SIGNATURE: W.G.FRICK, JR MGR 04/11/2012