

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063522

FILED
Apr 07, 2005
Secretary of State

Entity Name: FRATELLO INTERNATIONAL, LLC

Current Principal Place of Business:

635 W MICHIGAN ST
ORLANDO, FL 32805 US

New Principal Place of Business:

635 W MICHIGAN ST SUITE B
ORLANDO, FL 32805 US

Current Mailing Address:

635 W MICHIGAN ST
ORLANDO, FL 32805 US

New Mailing Address:

635 W MICHIGAN ST SUITE B
ORLANDO, FL 32805 US

FEI Number: 55-0880115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, RYAN R
515 BRIERCLIFF DR
ORLANDO, FL 32806 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/MEMBERS:

Title: MGRM () Delete
Name: MAYER, RYAN R
Address: 515 BRIERCLIFF DR
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM () Delete
Name: ZELL, CHARLES R
Address: 911 N ORANGE AVE APT 230
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM () Delete
Name: DRUMMOND, JAMES B
Address: 1530 CHESTNUT AVE
City-St-Zip: WINTER PARK, US 32789 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ZELL, CHARLES R
Address: 841 N FERNCREEK AVE
City-St-Zip: ORLANDO, FL 32803 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN R MAYER

MGRM

04/07/2005

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