

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000066725

FILED
Feb 09, 2007
Secretary of State

Entity Name: FRIONA FAMILY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

310 TORCHWOOD AVE
PLANTATION, FL 33324

New Principal Place of Business:

310 TORCHWOOD AVENUE
PLANTATION, FL 33324

Current Mailing Address:

310 TORCHWOOD AVE
PLANTATION, FL 33324

New Mailing Address:

310 TORCHWOOD AVENUE
PLANTATION, FL 33324

FEI Number: 20-1606964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP J. FRIONA
310 TORCHWOOD AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PHILIP J. FRIONA
310 TORCHWOOD AVENUE
PLANTATION, FL 33324 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: PHILIP J. FRIONA

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIONA, PHILIP J
Address: 310 TORCHWOOD AVE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: FRIONA, PHILIP SR
Address: 690 BLUEBIRD LANE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRS (X) Change () Addition
Name: FRIONA, PHILIP J
Address: 310 TORCHWOOD AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: MGRT (X) Change () Addition
Name: FRIONA, PHILIP SR
Address: 690 BLUEBIRD LANE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP J. FRIONA

MGR

02/09/2007

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