

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078277

Entity Name: FROSTCO, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6610 HUNTINGTON CIRCLE
#201
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6610 HUNTINGTON CIRCLE
#201
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-1824801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

JONATHAN FROST
6610 HUNTINGTON LAKES CIRCLE
#201
NAPLES, FL 34119 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: JONATHAN FROST

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FROST, JONATHAN
Address: 6610 HUNTINGTON LAKES CIRCLE #201
City-St-Zip: NAPLES, FL 34119

Title: MGR (X) Delete
Name: FROST, MATTHEW A
Address: 2121 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

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

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: JONATHAN FROST

MEMB

04/29/2009

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