2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Mar 26, 2009 Secretary of State

Entity Name: FRONTAGE REAL ESTATE INVESTMENTS, LLC

New Principal Place of Business: Current Principal Place of Business: 16009 N. FLORIDA AVENUE LUTZ, FL 33549 **Current Mailing Address: New Mailing Address:** 16009 N. FLORIDA AVENUE LUTZ, FL 33549 FEI Number: 20-1882214 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: HIGBEE, R. ALAN SHUTTŚ & BOWEN, LLP 100 SOUTH ASHLEY DR STE 1500 TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ROWE, ROBERT M Name: Name: Address: 16009 N. FLORIDA AVE Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PRAHL, JOHN D Name: Name: Address: 16009 N. FLORIDA AVE Address: City-St-Zip: LUTZ, FL 33549 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: ROBERT M ROWE MGR 03/26/2009