2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# L04000094395

Entity Name: FREDERICK PROPERTIES, LLC

Current Principal Place of Business:

8254 SE WOODMERE STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8254 SE WOODMERE STREET
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 26-4196894 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREDERICK, STEPHEN
8254 SE WOODMERE STREET
HOBE SOUND, FL 33455 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/MANAGERS:

Title: MGRM
Name: FREDERICK, STEPHEN P
Address: 8254 SE WOODMERE STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: FREDERICK, LESLEY A
Address: 8254 SE WIIDMERE STREET
City-St-Zip: HOBE SOUND, FL 33455

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: LESLEY A FREDERICK MGRM 01/05/2010

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