2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051678

Entity Name: FRED LAIER LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5418 SW 2ND PLACE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

5418 SW 2ND PLACE CAPE CORAL, FL 33914

FEI Number: 35-2330931 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:

LAIER, FRED

5418 SW 2NDPLACE

5418 SW 2ND PLACE

CARE CORAL EL 22014

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33914 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: 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAIER, FRED
 Name:

 Address:
 5418 SW 2ND PLACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 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: FRED LAIER MGR 01/06/2009