

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055953

Entity Name: 1FREC, LLC

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

105 WESTMORELAND CIRCLE
KISSIMMEE, FL 34744

New Principal Place of Business:

5029 EDGEWATER DRIVE
ORALNDO, FL 32810

Current Mailing Address:

105 WESTMORELAND CIRCLE
KISSIMMEE, FL 34744

New Mailing Address:

POST OFFICE BOX 2642
WINTER PARK, FL 32790

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FRYER, RICHARD T
5311 DIPLOMAT CIRCLE
ORLANDO, FL 32810 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: RICHARD T. FRYER

03/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IERACITANO, THOMAS J
Address: 105 WESTMORELAND CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRYER, RICHARD T
Address: 5311 DIPLOMAT CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Change (X) Addition
Name: 1FREC, LLC,
Address: 5029 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

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: RICHARD T. FRYER

MGR

03/03/2006

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