

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090437

Entity Name: FRALO HOLDINGS NO. 2, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

13622 PLANTATION LAKE CIRCLE
HUDSON, FL 34699

New Principal Place of Business:

7708 STATE ROAD 52
SUITE 102
HUDSON, FL 34667

Current Mailing Address:

7708 STATE ROAD 52
102
HUDSON, FL 34667

New Mailing Address:

7708 STATE ROAD 52
SUITE 102
HUDSON, FL 34667

FEI Number: 20-3529117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, GARY
9020 RACHO DEL RIO DRIVE, STE 101
NEW PORT RICHEY, FL 34655 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: MGR () Delete
Name: JOHNSON, FRANKLIN
Address: 13622 PLANTATION LAKE CIRCLE
City-St-Zip: HUDSON, FL 34699

Title: MGR () Delete
Name: JOHNSON, LOIS
Address: 13622 PLANTATION LAKE CIRCLE
City-St-Zip: HUDSON, FL 34699

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: LOIS M. JOHNSON

PRES

01/21/2009

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