2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117392

Entity Name: FRYER SOLUTIONS, LLC

FILED Apr 11, 2007 Secretary of State

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

1005 COACHMAN PLACE 112 WESLEY ROAD

MIDDLEBURG, FL 32068 US GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

1005 COACHMAN PLACE 112 WESLEY ROAD

MIDDLEBURG, FL 32068 US GREEN COVE SPRINGS, FL 32043 US

FEI Number: 20-3954716 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:

COOKE, A. HAMILTON 1301 RIVERPLACE BLVD **SUITE 2254** JACKSONVILLE, FL 32207 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

JOHNSON, JOSEPH T JOHNSON, JOSEPH T Name: Name: Address: 1005 COACHMAN PLACE Address: 112 WESLEY ROAD

City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: JOHNSON, DONNA D Name: JOHNSON, DONNA D Address: 1005 COACHMAN PLACE Address: 112 WESLEY ROAD

City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: DONNA D JOHNSON **MGRM** 04/11/2007