

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016625

Entity Name: FRM INVESTMENTS, L.L.C.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4683 EAST COUNTY ROAD 540-A
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1673
HIGHLAND CITY, FL 338461673

New Mailing Address:

4683 EAST COUNTY ROAD 540-A
LAKELAND, FL 33813

FEI Number: 20-4313375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUILLEN, DUANE
4683 EAST COUNTY ROAD 540-A
LAKELAND, FL 33813 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: MCQUILLEN, DUANE
Address: P.O. BOX 1673
City-St-Zip: HIGHLAND CITY, FL 338461673

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCQUILLEN, DUANE
Address: 4683 EAST COUNTY ROAD 540A
City-St-Zip: LAKELAND, FL 33813

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: DUANE MCQUILLEN

MGR

04/15/2009

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