

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118773

FILED
Mar 21, 2008
Secretary of State

Entity Name: FLORIDA RESTAURANT EQUIPMENT INSTALLERS, LLC

Current Principal Place of Business:

14038 63RD WAY NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

14038 63RD WAY NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 20-8032730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EATON, ROBERT K
14038 63RD WAY NORTH
CLEARWATER, FL 33760 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: MGRM () Delete
Name: EATON, ROBERT K
Address: 14038 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM () Delete
Name: FLOWERS, JEFFREY A
Address: 14038 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760 US

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: ROBERT K. EATON

MBR

03/21/2008

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