2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118773

Entity Name: FLORIDA RESTAURANT EQUIPMENT INSTALLERS, LLC

Apr 20, 2010 Secretary of State

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

14038 63RD WAY NORTH

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

14038 63RD WAY NORTH

CLEARWATER, FL 33760 US

FEI Number: 20-8032730 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:

EATON, ROBERT K 14038 63RD WAY NORTH

CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

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

Title: MGRM

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

I hereby 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 Statues.

SIGNATURE: JEFFERY A FLOWERS **MGRM** 04/20/2010