

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118773

FILED
Apr 18, 2011
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 ()

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:

FLOWERS, KELLI J
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: KELLI J. FLOWERS

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EATON, ROBERT K
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 Statutes.

SIGNATURE: ROBERT K. EATON

MGRM

04/18/2011

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