2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118773

FILED Apr 12, 2012 Secretary of State

Entity Name: FLORIDA RESTAURANT EQUIPMENT INSTALLERS, LLC

Current Principal Place of Business: New 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:

FLOWERS, KELLI J EATON, KAY L 14038 63RD WAY NORTH 14038 63RD WAY NORTH

CLEARWATER, FL 33760 US 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: KAY L. EATON 04/12/2012

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 Statues.

SIGNATURE: ROBERT K. EATON MGRM 04/12/2012