

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063759

FILED
Apr 23, 2008
Secretary of State

Entity Name: FRASER ACQUISITIONS AND RE-DEVELOPMENT, LLC

Current Principal Place of Business:

2496 BIMINI LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD. SUITE 130-185
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 E LAS OLAS BLVD.
SUITE 130 - 185
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, FRASER
401 E. LAS OLAS BLVD SUITE 130-185
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SIMPSON, FRASER S
401 E. LAS OLAS BLVD
SUITE 130 - 185
FORT LAUDERDALE, FL 33301 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: FRASER S SIMPSON

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMPSON, FRASER
Address: 401 E LAS OLAS BLVD SUITE 130-185
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: SIMPSON, TERENCE
Address: 401 E LAS OLAS BLVD SUITE 130-185
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: SIMPSON, THERESA
Address: 401 E LAS OLAS BLVD SUITE 130-185
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMPSON, FRASER S
Address: 401 E LAS OLAS BLVD SUITE 130-185
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: SIMPSON, TERENCE M
Address: 401 E LAS OLAS BLVD SUITE 130-185
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: SIMPSON, THERESA B
Address: 401 E LAS OLAS BLVD SUITE 130-185
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TERENCE M SIMPSON

MGRM

04/23/2008

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