

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063759

FILED  
Jun 29, 2009  
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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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: FRASER SIMPSON

MR

06/29/2009

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