2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2010
Secretary of State

DOCUMENT# L07000063759

Entity Name: FRASER ACQUISITIONS AND RE-DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

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:

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

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

Title: MGRM
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 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: TERENCE SIMPSON MGRM 05/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date