

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107366

FILED
Jan 31, 2008
Secretary of State

Entity Name: ALIFF FRAZIER HOLDINGS, LLC

Current Principal Place of Business:

3720 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3720 20TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-1850999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIFF, D. LADD
3720 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ALIFF, D. LADD
232 OAK HAMMOCK CIRCLE SW
VERO BEACH, FL 32962 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:

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALIFF, D. LADD
Address: 3720 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALIFF, D. LADD
Address: 232 OAK HAMMOCK CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

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: D. LADD ALIFF

MGR

01/31/2008

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