

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125171

FILED
Apr 29, 2008
Secretary of State

Entity Name: FREDERICK & COMPANY, LLC

Current Principal Place of Business:

3148 SE GRAN PARK WAY
STUART, FL 34997

New Principal Place of Business:

1 SW OSCEOLA STREET
2
STUART, FL 34994

Current Mailing Address:

3148 SE GRAN PARK WAY
STUART, FL 34997

New Mailing Address:

1 SW OSCEOLA STREET
2
STUART, FL 34994

FEI Number: 75-3264658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: ANGLER, MARC F
Address: 3148 SE GRAN PARK WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANGLER, MARC F
Address: 1 SW OSCEOLA STREET STE 2
City-St-Zip: STUART, FL 34994

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: MARC F. ANGLER

MGR

04/29/2008

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