

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125171

Entity Name: FREDERICK & COMPANY, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1 SW OSCEOLA STREET
2
STUART, FL 34994

Current Mailing Address:

1 SW OSCEOLA STREET
2
STUART, FL 34994

New Principal Place of Business:

1265 NE SAVANNAH RD
101-103
JENSEN BEACH, FL 34957

New Mailing Address:

1265 NE SAVANNAH RD
101-103
JENSEN BEACH, FL 34957

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:

ANGLES, MARC F
1265 NE SAVANNAH RD
101-103
JENSEN BEACH, FL 34957 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: MARC F. ANGLES

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANGLES, MARC F
Address: 1 SW OSCEOLA STREET STE 2
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANGLES, MARC F
Address: 1265 NE SAVANNAH RD #101-103
City-St-Zip: JENSEN BEACH, FL 34957

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. ANGLES

MGR

04/22/2009

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