

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037692

FILED
Mar 20, 2009
Secretary of State

Entity Name: FRANTERRA REAL ESTATE, LLC

Current Principal Place of Business:

2575 ULMERTON ROAD, SUITE 210
CLEARWATER, FL 33762

New Principal Place of Business:

1901 ULMERTON RD
SUITE 400
CLEARWATER, FL 33762

Current Mailing Address:

2575 ULMERTON ROAD, SUITE 210
CLEARWATER, FL 33762

New Mailing Address:

1901 ULMERTON RD
SUITE 400
CLEARWATER, FL 33762

FEI Number: 26-3299462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD, SUITE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COHRS, DENIS A
1901 ULMERTON RD
SUITE 425
CLEARWATER, FL 33762 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORDON, KEVIN R
Address: 2575 ULMERTON ROAD, SUITE 210
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, KEVIN R
Address: 1901 ULMERTON RD SUITE 400
City-St-Zip: CLEARWATER, FL 33762

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: KEVIN R. GORDON

MGR

03/20/2009

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