## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040314

Entity Name: FREL PROPERTIES, LLC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10150 NW 47TH STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10150 NW 47TH STREET SUNRISE, FL 33351

FEI Number: 26-2471134 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF LAWRENCE M. WEISBERG, PA ERIC, LEEPER 10150 NW 47TI

6901 SW 18TH STREET E-105

BOCA RATON, FL 33433 US

10150 NW 47TH STREET SUNRISE, FL 33351 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: ERIC LEEPER 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RICCIO, FRANK
 Name:

 Address:
 10150 NW 47TH STREET
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LEEPER, ERIC
 Name:

 Address:
 10150 NW 47TH STREET
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:

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: ERIC LEEPER MBR 04/09/2009