

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060110

Entity Name: FRE PROPERTIES, L.L.C.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1420 CELEBRATION BOULEVARD
SUITE 109
CELEBRATION, FL 34747

New Principal Place of Business:

1339 SCARLET OAK CIRCLE
VERO BEACH, FL 32966

Current Mailing Address:

1420 CELEBRATION BOULEVARD
SUITE 109
CELEBRATION, FL 34747

New Mailing Address:

1339 SCARLET OAK CIRCLE
VERO BEACH, FL 32966

FEI Number: 26-2859077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHROMOV, ALEX
1420 CELEBRATION BOULEVARD
SUITE 109
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

KHROMOV, ALEX
1339 SCARLET OAK CIRCLE
VERO BEACH, FL 32966 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: ALEX KHROMOV

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHROMOV, ALEX
Address: 1420 CELEBRATION BOULEVARD, SUITE 109
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: SHMULEVICH, NATALYA
Address: 1420 CELEBRATION BOULEVARD, SUITE 109
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: KHROMOV, RITA
Address: 1420 CELEBRATION BOULEVARD
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: KHROMOV, IGOR
Address: 1420 CELEBRATION BOULEVARD
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KHROMOV, ALEX
Address: 1339 SCARLET OAK CIRCLE
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM (X) Change () Addition
Name: SHMULEVICH, NATALYA
Address: 1339 SCARLET OAK CIRCLE
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM (X) Change () Addition
Name: KHROMOV, RITA
Address: 1339 SCARLET OAK CIRCLE
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM (X) Change () Addition
Name: KHROMOV, IGOR
Address: 1339 SCARLET OAK CIRCLE
City-St-Zip: VERO BEACH, FL 32966

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: ALEX KHROMOV

MGRM

04/21/2009

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