2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062516

Entity Name: BE FRUGAL LLC

FILED Apr 23, 2009 Secretary of State

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

2811 SOUTH GARDEN DR. BLDG. 25, UNIT 310

LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

2811 SOUTH GARDEN DR. BLDG. 25, UNIT 310

LAKE WORTH, FL 33461

FEI Number: 90-0434825 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:

PUURI, DAVID PUURI, DAVID R

2811 SOUTH GARDEN DR. BLDG. 25, UNIT 310 2811 SOUTH GARDEN DR. BLDG. 25, UNIT 310

LAKE WORTH, FL 33461 US LAKE WORTH, FL 33461 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: DAVID R PUURI 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: Name: PUURI, DAVID R

Address: Address: 2811 SOUTH GARDEN DR. BLDG 25, UNIT 310

City-St-Zip: City-St-Zip: LAKE WORTH, FL 33461

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: DAVID R PUURI MGRM 04/23/2009