

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 26, 2009
Secretary of State**

DOCUMENT# L08000115404

Entity Name: JOAN AND FRED LLC

Current Principal Place of Business:

25750 HICKORY BLVD., NO. 562E
BONITA SPRINGS, FL 34134

New Principal Place of Business:

1064 EUGENE DRIVE
SCHENECTADY, NY 12303

Current Mailing Address:

5700 NORTHUMBERLAND STREET
PITTSBURGH, PA 15217

New Mailing Address:

FEI Number: 26-4104107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FITZGERALD, VINCENT
25050 BALLY CASTLE COURT #203
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNHAM, MARY ANN
Address: 5700 NORTHUMBERLAND STREET
City-St-Zip: PITTSBURGH, PA 15217

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DUNHAM, STEVEN
Address: 1064 EUGENE DRIVE
City-St-Zip: SCHENECTADY, NY 12303

Title: MGR () Change (X) Addition
Name: MARZOLA, PATRICIA
Address: 7637 NORTHFIELD LANE
City-St-Zip: MANLIUS, NY 13104

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: MARY ANN DUNHAM

MGR

06/26/2009

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