2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115404

Entity Name: JOAN AND FRED LLC

FILED Jan 06, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

1064 EUGENE DRIVE SCHENECTADY, NY 12303

FEI Number: 26-4104107 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:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DUNHAM, STEVEN

 Address:
 1064 EUGENE DRIVE

 City-St-Zip:
 SCHENECTADY, NY 12303

Title: MGR

Name: MARZOLA, PATRICIA
Address: 7637 NORTHFIELD LANE
City-St-Zip: MANLIUS, NY 13104

I hereby 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 Statues.

SIGNATURE: STEVEN DUNHAM MGR 01/06/2010