

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116035

Entity Name: FREDHEIM PROPERTIES, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

5200 BRITTANY DR. SOUTH
#502
ST. PETERSBURG, FL 33715

New Principal Place of Business:

5220 BRITTANY DR. SO
502
ST PETERSBURG, FL 33715

Current Mailing Address:

C/O RICHARD M. GEORGES, ESQ.,
P.O. BOX 14545
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 26-3929833 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:

Name and Address of New Registered Agent:

GEORGES, RICHARD M
3656 FIRST AVE. NO.
ST. PETERSBURG, FL 33713 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: MGRM () Delete
Name: FREDHEIM, ARTHUR
Address: 216 SAINT PAUL ST, APT 303
City-St-Zip: BROOKLINE, MA 02446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ARTHUR FREDHEIM

MGRM

05/06/2009

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