

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007452

Entity Name: FREANEY & COMPANY LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

801 LAKE SHORE DRIVE, #418
WEST PALM BEACH, FL 33403

New Principal Place of Business:

801 LAKE SHORE DRIVE
418
WEST PALM BEACH, FL 33403

Current Mailing Address:

801 LAKE SHORE DRIVE, #418
WEST PALM BEACH, FL 33403

New Mailing Address:

801 LAKE SHORE DRIVE
418
WEST PALM BEACH, FL 33403

FEI Number: 26-3913466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREANEY, DIANE
801 LAKE SHORE DRIVE, #418
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

FREANEY, DIANE
801 LAKE SHORE DRIVE
418
WEST PALM BEACH, FL 33403 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:

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREANEY, DIANE
Address: 801 LAKE SHORE DRIVE, #418
City-St-Zip: WEST PALM BEACH, FL 33403

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 Statutes.

SIGNATURE: DIANE M FREANEY

MGRM

01/13/2010

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