2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007452

Entity Name: FREANEY & COMPANY LLC

FILED Jan 10, 2011 Secretary of State

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

801 LAKE SHORE DRIVE # 418

WEST PALM BEACH, FL 33403

Current Mailing Address: New Mailing Address:

801 LAKE SHORE DRIVE 801 LAKE SHORE DRIVE # 418

WEST PALM BEACH, FL 33403 WEST PALM BEACH, FL 33403 US

FEI Number: 26-3913466 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:

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:

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 US

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: DIANE FREANEY MS 01/10/2011